

Culberson County Appraisal District

P.O. Box 550
Van Horn, Texas 79855
432-283-2977
Fax 432-283-0027

Maricel G Gonzalez
Chief Appraiser, RPA

BOARD OF DIRECTORS, CULBERSON COUNTY APPRAISAL DISTRICT MEETING NOTICE

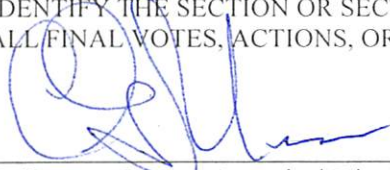
The Board of Directors of the Culberson County Appraisal District will convene at 9:00 a.m. on April 27, 2020 at the Appraisal District office at 1800 West Broadway, Suite 318, Van Horn, Texas.

AGENDA:

1. Establish a Quorum
2. Call meeting to order
3. Discuss/Act on approval of March minutes
4. Discuss/Act on Pritchard & Abbott, Inc., contract
5. Discuss/Act on Officers for ARB
6. Discuss/Act on adopting Investment Policy for the District
7. Discuss/Act on removing Non-BOD member from bank signature cards
8. Discuss/Act on Income Statements for 2019
9. Discuss BOD training for Open Meetings Act and Public Information Act
10. Discuss/Act on March Bills
11. Public Comment
12. ADJOURNMENT

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN A CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D&E.

BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.



Culberson County Appraisal District
Board of Directors

Filed this 20th day of
April A.D. 2020
at 1:15 o'clock P..M.
Linda McDonald
District Clerk
By [Signature] Deputy

BY _____ Deputy
District Clerk
Linda McDonald
At _____ M.
A.D. _____
day of _____