


**MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Date: November 20, 2017
Meeting: Special Meeting
Time: 8:30 A.M.
Place: Moore County Appraisal District Board Room
419 Success Blvd. Dumas, TX 79029

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Brenda McKanna
Moore County Clerk

AGENDA

1. Call to Order
2. Invocation
3. Recognition of Visitors
4. Approval of Minutes of November 13, 2017
5. Certify Agenda from Executive Session of November 13, 2017
6. Convene in Executive Session According to TX Govt Code 551.074 to Discuss Matters Involving Consideration of Specific Personnel; Evaluation of Chief Appraiser
7. Discussion, consideration and possible action to Opening Positions for Applications for Chief Appraiser Position
8. Public Forum and Comments from Interested Citizens on Matters Pertaining to Moore CAD Policies, Programs or Services
9. Future Agenda Items.
10. Time and Date of Next Meeting.
11. Adjourn.



Alfonso Venegas, Interim Chief Appraiser
For the Board of Directors