


MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

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Brenda McKanna
Moore County Clerk

Date : March 27, 2018
Meeting : Regular
Time : 8:30 A.M.
Place : Moore CAD Board Room
419 Success Blvd, Dumas TX 79029

AGENDA

1. Call to Order
2. Invocation
3. Recognition of Visitors. Public Forum and Comments from Interested Citizens on Matters Pertaining to Moore CAD Policies, Programs or Services.
4. Oath of Office
5. Election of Officers
6. Approval of Minutes for January 9, 2018
7. Moore CAD 2017 Audit Report by Coy Barton, CPA
8. Consider Engagement Letter for 2018 Audit by Coy Barton, CPA
9. Approval of Payments of Invoices
10. Consider 2018 Holidays
11. Consider Records Management Program
12. Consider First State Bank Signature Card Changes
13. Consider District Health and Welfare Benefit Plan
14. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation Eagle Rock Energy vs. Moore County Appraisal District and Eagle Rock Field Services vs. Moore County Appraisal District
15. Possible Action on Pending and Prospective Litigation
16. Possible Executive Session (Sec 551.071, 551.072, 551.074 Tx Civ. Stat.)
17. Chief Appraiser's Report
18. Future Agenda Items
19. Time and Date of Next Meeting
20. Adjourn.



Alfonso Venegas, Chief Appraiser
For the Board of Directors