

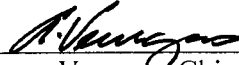
MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

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Brenda McKanna
Moore County Clerk

Date : January 9, 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
4. Oath of Office
5. Election of Officers
6. Approval of Minutes for December 15, 2017
7. Certify Agenda from Executive Session of December 15, 2017
8. Consider 2017 December Quarterly Investment Report
9. Appoint by Resolution ARB Chairman, Vice Chairman and Secretary
10. Annual Review of Investment Policies/Approval of Brokers/Dealers
11. Appoint by Resolution Moore CAD Investment Officer
12. Approve by Resolution Investment Training
13. Approve by Resolution Authorization to the Chief Appraiser to Disburse Appraisal District Funds by Written Check or Draft and Co-Signed by Office Secretary and/or a Board Member
14. Approve by Resolution Authorization to the Chief Appraiser to Send or Deliver Notifications
15. 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
16. Possible Action on Pending and Prospective Litigation
17. Chief Appraiser's Report
18. Public Forum and Comments from Interested Citizens on Matters Pertaining to Moore CAD Policies, Programs or Services.
19. Future Agenda Items.
20. Time and Date of Next Meeting.
21. Adjourn.


Alfonso Venegas, Chief Appraiser
For the Board of Directors