MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

Date:	December 11, 2018
Meeting:	Regular Meeting
Time:	8:00 A.M.
Place:	Moore County Appraisal District Board Room
	419 Success Blvd. Dumas, TX 79029

AGENDA

1. Call to Order
2. Invocation
3. Recognition of Visitors
4. Approval of Minutes of August 28, 2018
5. Certify Agenda from Executive Session of August 28, 2018
6. Approval of Payment of Invoices
7. Consider and Possible Action on Consultation Contract with PBFCM
8. Consider and Possible Action on Changes to Harris Govern (True Automation) Contract for 2019
9. Consider and Possible Action on Changes to BIS Consulting Contract for 2019
10. Consider and Possible Action on Gallagher Agreement
11. Consider and Possible Action on Dumas Board of Realtors Agreement
12. Consider September 2018 Quarterly Investment Report
13. Consider First State Bank Signature Card Changes
14. Amendment of 2018 MCAD Budget
15. Approval of Commitment of Excess Funds for Legal
16. Appoint 2 ARB Members
17. Consider 2019 Holidays
18. Convene in Executive Session According to TX Govt Code 551.074 to Discuss Matters Involving Consideration of Specific Personnel; Evaluation of Chief Appraiser
19. 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, Eagle Rock Field Services vs. Moore County Appraisal District, DCP Midstream LP vs. Moore County Appraisal District and DCP Operating Company LP vs. Moore County Appraisal District
20. Discussion and Possible Action on Matters Covered in Executive Session
21. Chief Appraiser's Report
22. Public Forum and Comments from Interested Citizens on Matters Pertaining to Moore CAD Policies, Programs or Services
23. Future Agenda Items.
24. Time and Date of Next Meeting.
25. Adjourn.

Alfonso Venegas, Chief Appraiser
For the Board of Directors