

**NOTICE OF MEETING OF THE
MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE MOORE COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 3, 2019, SCHEDULED AT 8:00 A.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

AGENDA

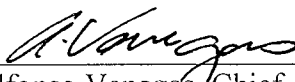
1. Call to Order
2. Invocation
3. Recognition of Visitors. Public forum and comments from interested citizens on matters pertaining to Moore CAD Policies, Programs or Services.
4. Approval of Minutes for May 7, 2019
5. Public Hearing for the Proposed Moore CAD Budget for 2020
6. Action on 2020 Budgets
7. Approve by Resolution Interfund Transfer Policy
8. Approve Bank Depository Bid
9. Consider 2019 2nd Quarter Financial Statements
10. Consider 2019 2nd Quarter Investment Report
11. Nominations to Replace 2 ARB Members
12. Nominations for Ag Board Members 2020-2021
13. Consider and Possible Action to Authorize the Chief Appraiser to Negotiate and Execute a Professional Services Agreement with Legal Counsel to Request Personnel Policy Manual Update
14. Consider and Possible Action on Lease Agreement with Advanced Business Solutions - Neopost
15. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation DCP Midstream LP vs. Moore County Appraisal District and DCP Operating Company LP vs. Moore County Appraisal District
16. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation Firebrand Properties LP vs. Moore County Appraisal District
17. Discussion and Possible Action on Matters Covered in Executive Session
18. Chief Appraiser's Report
 - a. 2019 MAPS Review
 - b. 2019 Legislative Update
 - c. Pending/Future Litigation Update
19. Time and Date of Next Meeting
20. Adjourn

COPY
Date filed **AUG 22 2019**
Copies NOT compared
Granda McKanna
Moore County Clerk

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

- SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
- SEC. 551.072; Deliberations regarding real property
- SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
- SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.



Alfonso Venegas, Chief Appraiser
For the Board of Directors

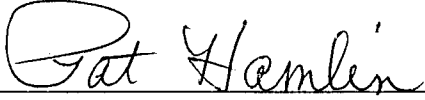
FILED AUGUST 22, 2019 AT THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE FOR POSTING.

THE OFFICES OF THE MOORE COUNTY APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE OFFICE MANAGER AT 806-935-4193.

MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

PUBLIC MEETING NOTICE

I HEREBY CERTIFY THAT THE ABOVE PUBLIC NOTICE/AGENDA WAS POSTED IN THE FRONT WINDOW AT THE OFFICE OF THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE ON OR BEFORE 12:00 P.M., THURSDAY, AUGUST 22, 2019.



Pat Hamlin, Office Manager

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

COBY
Date filed Aug 22 2019
Copies NOT compared.
Brenda McKanna
Moore County Clerk

COPY AUG 22 2019

Date filed AUG 22 2019
Copies NOT compared.
Brenda McKanna
Moore County Clerk

Notice of Public Hearing on Moore County Appraisal District Budget

The Moore County Appraisal District will hold a public hearing on a proposed budget for the 2020 fiscal year.

The public hearing will be held on September 3, 2019 at 8:00 AM at Moore CAD Board Room, located at 419 Success Blvd., Dumas, TX 79029. A summary of the appraisal district budget follows:

The total amount of the proposed budget. \$ 848,661

The total amount of increase over the current year's budget. \$ -385

The number of employees compensated under the proposed budget. 5

The number of employees compensated under the current budget. 5

The appraisal district is supported solely by payments from the local taxing units served by the appraisal district.

If approved by the appraisal district board of directors at the public hearing, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities and towns served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office located at 419 Success Blvd., Dumas, TX 79029.

The phone number of the Moore County Appraisal District is: 806-935-4193.

The address is: 419 Success Blvd., Dumas, TX 79029.