

**Notice of Meeting
of the
ORANGE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Notice is given that a **REGULAR MEETING** of the Board of Directors of the Orange County Appraisal District has been scheduled for **Thursday January 12, 2017, 6:00 pm**, at the Orange County Appraisal District Office at 9157 IH 10, Orange, Texas.

The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

Under authority of Section 551.000 et seq. of the Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed executive session for any of the following reasons:

Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. (Examples: pending litigation, settlement offers, or consultation concerning matters on which the attorney's duty to the client under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Laws.)

Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

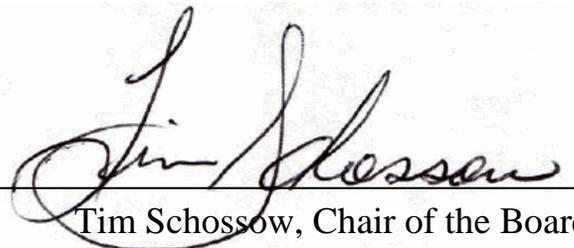
Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.075 To receive information from employees or to ask questions of employees.

Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

This notice was posted and filed in compliance with the open meeting laws on Monday, January 9, 2017.



Tim Schossow, Chair of the Board



**ORANGE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING**

January 12, 2017

6:00 PM

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ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION & PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. REPORT AND / OR ACTION ITEMS

- 1. Election to Replace Retiring Board Member, Lynda Gunstream.
- 2. Oath of Office for Newly Elected Member.

VI. EXECUTIVE SESSION pursuant to Texas Open Meetings Act, Chapter 551, Section 551.074

- a. Discuss Hiring a Replacement Attorney for the Appraisal District.

VII. RECONVENE REGULAR MEETING

- 3. Discuss and / or Approve Two (2) New Appraisal Review Board Members for 2017-2018.
- 4. Discuss and / or Elect officers for the Appraisal Review Board.
-Chair and Secretary
- 5. Discuss Re-Appointing Three (3) Agricultural Advisory Board Members by Chief Appraiser.
-Harry Corbett
-James Jenkins
-Royce Scales
- 6. Discuss and / or Award Bid for One (1) New Automobile for the District.
- 7. Discuss and Determine who will be attending the 2017 TAAD Conference.
- 8. Discuss and / or Elect Delegate and Alternate for the 2017 TAAD Conference.
- 9. Discuss and / or Approve Minutes of Thursday, November 3, 2016 Regular Meeting.
- 10. Discuss and/ or Approve the October, November, December 2016 Bills for the Appraisal District
- 11. Discuss and/ or Approve the End of Year 2016 Financial Reports.

VIII. REPORT OF BOARD MEMBERS

IX. REPORT OF ATTORNEY

X. REPORT OF CHIEF APPRAISER

XI. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act. Tex Gov't. Code, Chapter 551, Subchapters D and E.