

**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 **Tuesday, November 7, 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.

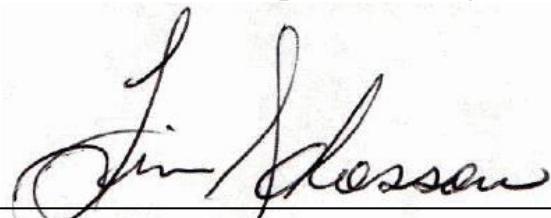
Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

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 Wednesday, November 1, 2017.



Tim Schossow, Chair of the Board



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

November 7, 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. Discuss and / or Approve the 2016 Financial Audit Report.**
- 2. Discuss and / or Set the 2018 Board of Directors Meeting Dates.**
- 3. Discuss and / or Approve the 2018 Holiday Schedule.**
- 4. Discuss Filling Three (3) Open Positions on the Appraisal Review Board.**

**James Sears – Reappoint
Joe Williamson – Reappoint
Natalie Dishon – Replace**

- 5. Discuss the Board of Directors Election.**
- 6. Discuss and/ or Approve Charges for the Hurricane Harvey Questionnaire Mailout.**
- 7. Discuss and/ or Approve Changes to Personnel for the 2018 Budget.**
- 8. Discuss and / or Approve a Depository Contract for 2018-2019.**
- 9. Discuss and / or Approve the Minutes for Thursday, September 21, 2017 Regular Meeting.**
- 10. Discuss and / or Approve the September and October 2017 Bills for the Appraisal District.**
- 11. Discuss and / or Approve the Year to Date Investments for the Appraisal District.**
- 12. Discuss and / or Approve the Year to Date 2017 Financial Reports.**

- VI. REPORT OF BOARD MEMBERS**
- VII. REPORT OF ATTORNEY**
- VIII. REPORT OF CHIEF APPRAISER**
- IX. 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.