

**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 16, 2020, 5:30 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 Friday, January 10, 2020.



Tim Schossow, Chair of the Board



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

January 16, 2020

5:30 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. Board Members Oath of Office.
- 2. Election of Officers.
- 3. Discuss and / or Re-Appoint Two (2) Members to the Appraisal Review Board for 2020-2021
-Melissa DuBois
-James Sears
- 4. Discuss New Requirements for Election of officers for the Appraisal Review Board
- 5. Discuss and / or Award Bid for Two (2) New Automobiles for the District
- 6. Discuss and / or Award Bid for Audit Firm for 2020 Financial Audit
- 7. Discuss and / or Elect Delegate and Alternate for the 2020 TAAD Conference
- 8. Discuss Re-Appointment of two (2) Agricultural Advisory Board Members by Chief Appraiser.
-Robert Armstrong
-Dan Harris
- 9. Review the Supplements to the Tax Roll
- 10. Discuss and / or Approve Minutes of Wednesday, November 20, 2019 Regular Meeting
- 11. Discuss and/ or Approve the October, November, December 2019 Bills for the Appraisal District
- 12. Discuss and / or Approve the Year to Date Investments for the Appraisal District
- 13. Discuss and/ or Approve the End of Year 2019 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.