

**MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

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Brenda McKanna

Moore County Clerk

Date: November 13, 2017
Meeting: Special Meeting
Time: 8:30 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 29, 2017
5. Approval of Minutes of October 11, 2017
6. Certify agenda from Executive Session of October 11, 2017
7. Convene in Executive Session According to TX Govt Code 551.074 to
Discuss Matters Involving Consideration of Specific Personnel;
Evaluation of Chief Appraiser
10. Public Forum and Comments from Interested Citizens on Matters
Pertaining to Moore CAD Policies, Programs or Services
11. Future Agenda Items.
12. Time and Date of Next Meeting.
13. Adjourn.



Alfonso Venegas, Interim Chief Appraiser
For the Board of Directors