


**MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

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Brenda McKanna
Moore County Clerk

Date : **May 8, 2018**
Meeting : **Regular**
Time : **8:30 A.M.**
Place : **Moore CAD Board Room**
419 Success Blvd, Dumas TX 79029

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 from March 27, 2018
5. Approval of Payment of Invoices
6. Public Hearing for Moore CAD Lawncare Bidding
7. Consider and Possible Action of Moore CAD Lawncare Bidding
8. Consider and Possible Action on Contract with Elite Technologies
9. Consider and Possible Action on Changes to BIS Consulting Contract for 2019
10. Public Hearing for the Proposed Moore CAD Budget for 2019
11. Approval of the Proposed Moore CAD Budget for 2019
12. Consider 2018 March Quarterly Investment Report
13. Consider and Possible Action on First State Bank Signature Card Changes
14. Consider Payment Method Changes for TCDRS
15. Consider and Possible Action on Legal Contract with PBFCM
16. Consider and Possible Action on Legal Contract with Armstrong & Armstrong
17. Disclosure of Properties Appraised by Chief Appraiser
18. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation Eagle Rock Energy vs. Moore County Appraisal District and Eagle Rock Field Services vs. Moore County Appraisal District
19. Possible Action on Pending and Prospective Litigation
20. Possible Executive Session (Sec 551.071, 551.072, 551.074 Tx Civ. Stat.)
21. Chief Appraiser's Report
22. Future Agenda Items.
23. Time and Date of Next Meeting.
24. Adjourn.



Alfonso Venegas, Chief Appraiser
For the Board of Directors

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 2019 fiscal year.

The public hearing will be held on May 8, 2018 at 8:30 A.M. 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. \$ 849,046

The total amount of increase over the current year's budget. \$ 17,908

The number of employees compensated under the proposed budget. 6

The number of employees compensated under the current budget. 6

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.