


**MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Date: August 28, 2018
Meeting: Regular Meeting
Time: 8:00 A.M.
Place: Moore County Appraisal District Board Room
419 Success Blvd. Dumas, TX 79029

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Date filed AUG 16 2018
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Brenda Mckanna
Moore County Clerk

AGENDA

1. Call to Order
2. Invocation
3. Recognition of Visitors
4. Oath of Office
5. Election of Officers
6. Approval of Minutes of May 8, 2018
7. Certify Agenda from Executive Session of May 8, 2018
8. Approval of Payment of Invoices
9. Action on MCAD Budget for 2019
10. Public Hearing of Reappraisal Plan 2019-2020
11. Approval of Reappraisal Plan 2019-2020
12. Approval of Employer Contribution to TCDRS for 2019
13. Consider 2018 June Quarterly Investment Report
14. Consider Waive of Penalty and Interest on Delinquent Payment under TX Prop Tax Code Sec. 6.06(k)
15. Nominations to Replace 2 ARB Member
16. 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
17. Possible Action on Pending and Prospective Litigation
18. Possible Executive Session (Sec 551.071, 551.072, 551.074 TX Civ. Stat.)
19. Chief Appraiser's Report
20. Public Forum and Comments from Interested Citizens on Matters Pertaining to Moore CAD Policies, Programs or Services
21. Future Agenda Items.
22. Time and Date of Next Meeting.
23. Adjourn.



Alfonso Venegas, Chief Appraiser
For the Board of Directors

NOTICE OF PUBLIC HEARING

The Moore County Appraisal District will hold a public hearing August 28, 2018 at 8:00 A.M. on the District Reappraisal Plan for 2019-2020. The Hearing will be held at the Moore County Appraisal District Office, 419 Success Blvd., Dumas, Texas 79029