

NOTICE OF MEETING OF THE
MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE MOORE COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, DECEMBER 10, 2019, SCHEDULED AT 8:00 A.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

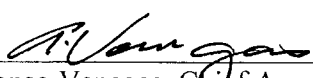
AGENDA

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 for September 3, 2019
5. Consider 2019 3rd Quarter Financial Statements
6. Consider 2019 3rd Quarter Investment Report
7. Consider and Possible Action on Consultation Contract with PBFCM
8. Consider Funding District Life Insurance and AD&D by Dearborn National
9. Amendment of 2019 MCAD Budget
10. Approval of Commitment of Excess Funds for Legal
11. Appoint by Resolution 2 ARB Members
12. Nominations to Replace 1 ARB Member
13. Appoint 3 Ag Board Members 2020-2021
14. Consider 2020 Holidays
15. Consider and Possible Action on MCAD Personnel Policy Manual Effective December 31, 2019
16. Convene in Executive Session According to TX Govt Code 551.074 to Discuss Matters Involving Consideration of Specific Personnel; Resignation of Chief Appraiser
17. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation DCP Midstream LP vs. Moore County Appraisal District and DCP Operating Company LP vs. Moore County Appraisal District
18. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation Firebrand Properties LP vs. Moore County Appraisal District
19. Discussion and Possible Action on Matters Covered in Executive Session
20. Discussion, Consideration and Possible Actions to Appoint Chief Appraiser
21. Chief Appraiser's Report
 - a. 2019 MAPS Review
 - b. Pending/Future Litigation Update
 - c. Billable Hourly Rate Increase by PBFCM
22. Time and Date of Next Meeting
23. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

- SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
- SEC. 551.072; Deliberations regarding real property
- SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
- SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.


Alfonso Venegas, Chief Appraiser
For the Board of Directors

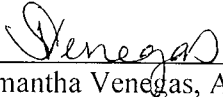
FILED DECEMBER 5, 2019 AT THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE FOR POSTING.

THE OFFICES OF THE MOORE COUNTY APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE OFFICE MANAGER AT 806-935-4193.

MOORE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

PUBLIC MEETING NOTICE

I HEREBY CERTIFY THAT THE ABOVE PUBLIC NOTICE/AGENDA WAS POSTED IN THE FRONT WINDOW AT THE OFFICE OF THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE ON OR BEFORE 12:00 P.M., THURSDAY, DECEMBER 5, 2019.



Samantha Venegas, Appraiser

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.