

**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 WEDNESDAY, AUGUST 12, 2020, SCHEDULED AT 8:30 A.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

AGENDA

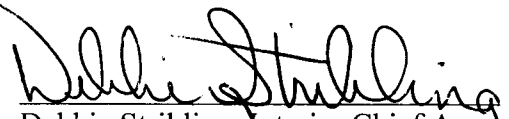
1. Call to Order
2. Invocation
3. Recognition of Visitors. Public forum and comments from interested citizens on matters pertaining to Moore CAD Policies, Programs or Services.
4. Approval of Minutes for June 6, 2020
5. Consider 2020 2nd Quarter Financial Statements
6. Consider 2020 2nd Quarter Investment Report
7. Public Hearing of Reappraisal Plan 2021-2022 at 9:00 a.m.
8. Adopt Reappraisal Plan 2021-2022
9. Public Hearing for the Proposed Moore CAD Budget for 2021 at 9:10 a.m.
10. Adopt 2021 Budget
11. Consideration/Approval TCDRS Plan Updates/Changes
12. Consideration/Approval Updates on BIS Consulting Contract for 2021
13. Consideration/Approval Elite Technologies Contract
14. Consideration/Approval Real Estate Schedule Contract with Pritchard & Abbott
15. Consideration/Approval Records Management Program Officer
16. Approve by Resolution Interfund Transfer Policy Current Management
17. Consideration/Approval Negotiate and Execute Professional Services Agreement with Legal Counsel to Update Personnel Policy Manual
18. 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
19. Executive Session Action/Statement
20. Chief Appraiser's Report
 - a. Office Personnel
 - b. County Clerk Fees
 - c. Settled Litigation - Firebrand
21. Time and Date of Next Meeting
22. Adjourn

COPY
Date filed **JUL 31 2020**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

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.


Debbie Stribling, Interim Chief Appraiser
For the Board of Directors

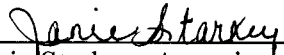
FILED JULY 31, 2020, AT THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE FOR POSTING.

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., FRIDAY, JULY 31, 2020.



Janie Starkey, 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.