

**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, DECEMBER 2, 2020, SCHEDULED AT 8:00 A.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

AGENDA

COBY
Date filed **NOV 24 2020**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

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 August 12, 2020
5. Approval of Executive Session Minutes for August 12, 2020
6. Consider 2020 3rd Quarter Financial Statements
7. Consider 2020 3rd Quarter Investment Report
8. Consider and Possible Action on Consultation Contract with PBFCM
9. Approval of Commitment of Excess Funds for Legal
10. Consider 2021 Holidays
11. Consider and Possible Action on 2nd Debit Card from First State Bank
12. Consider and Possible Action on MCAD Personnel Policy Manual Effective January 1, 2021
13. Convene in Executive Session According to TX Govt Code 551.074 to Discuss Matters Involving Consideration of Specific Personnel;
 - a. Evaluation of Deputy Chief Appraiser
 - b. Discuss Interim Services Contract with Pritchard and Abbott
 - c. Discuss Moore CAD Chief Appraiser Position
14. Discussion and Possible Action on Matters Covered in Executive Session
15. 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
16. Discussion and Possible Action on Matters Covered in Executive Session
17. Chief Appraiser's Report
 - a. Office Personnel
 - b. MCAD Laptops
 - c. MAPS Review
 - d. Arbitration – Family Dollar
 - e. Stockyard Wind LLC
18. Time and Date of Next Meeting
19. 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.


Samantha Trujillo, Deputy Chief Appraiser
For the Board of Directors

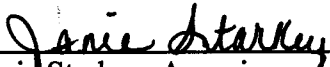
FILED NOVEMBER 24, 2020 AT THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE FOR POSTING.

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., TUESDAY, NOVEMBER 24, 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.