

**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, JANUARY 12, 2021, SCHEDULED AT 8:00 A.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

**AGENDA**

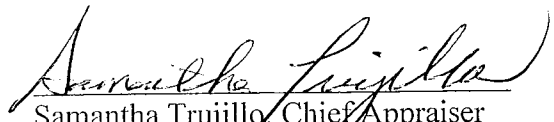
**COPY**  
Date filed 1-8-21  
Copies NOT compared  
Brenda McKanna  
Moore County Clerk

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. Consider, Discuss, and Appoint New Chairman, Vice Chairman, and Secretary for MCAD Board of Directors
5. Swear in Board of Directors with Oath of Office and Statement of Elected Official
6. Consider, Discuss, and Approve of Minutes for December 2, 2020
7. Consider, Discuss, and Approve of Executive Session Minutes for December 2, 2020
8. Consideration/Approval Policy on Delivery of Documents and Notices
9. Consider, Discuss, and Approve Signature card for checking account
10. Consider, Discuss, and Approve 2020 4<sup>th</sup> Quarter Financial Statements
11. Consider, Discuss, and Approve December 2020 Quarterly Investment Report
12. 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
13. Discussion and Possible Action on Matters Covered in Executive Session
14. Chief Appraiser's Report
  - a. MAPS Review
  - b. Debit Card
  - c. Unemployment – Davis
  - d. Office Personnel
  - e. 2019 Pritchard & Abbott Supplemental Lease
  - f. BKEP Crude LLC
15. Time and Date of Next Meeting
16. 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, Chief Appraiser  
For the Board of Directors

**FILED JANUARY 8, 2021 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, JANUARY 8, 2021.

  
\_\_\_\_\_  
Janie Starkey, Deputy Chief 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.