



Kala Briggs, RPA
Chief Appraiser

KING COUNTY APPRAISAL DISTRICT

800 S. Baker Street | P.O. Box 117
Guthrie, TX 79236

BOARD OF DIRECTORS, KING COUNTY APPRAISAL DISTRICT

NOTICE OF PUBLIC MEETING OF THE APPRAISAL DISTRICT DIRECTORS:

Notice is hereby given that a public meeting of the Board of Directors of the King County Appraisal District will convene at 5:30 p.m., Monday, May 14, 2018, at the King County Courthouse, Courtroom, located at 800 S. Baker Street, Guthrie, King County, Texas.

The Board will consider the following.

1. Call to order.
2. Public comments on the activities of the Appraisal District.
3. Approve minutes from last meeting.
4. Review of expenditures/bills since last board meeting.
5. Chief Appraiser to present correspondence from Perdue, Brandon, Fielder, Collins, and Mott in regards to Heavy Equipment Inventory Litigation.
6. Presentation of proposal of the Agreement for Ag Use Schedule For Tax Year 2019 and 2020 from Pritchard and Abbott, Inc.
7. Presentation of proposal of the Agreement for Real Estate and Commercial Schedule For Tax Year 2019 and 2020 from Pritchard and Abbott, Inc.
8. Presentation of proposal of the Computer Lease Agreement for Tax Years 2019-2020 from Pritchard & Abbott, Inc.
9. Presentation and approval of Audit Agreement from Bolinger, Segars, Gilbert & Moss, LLP for year ending December 31, 2019.
10. Discussion and approval of 2019 TCDRS plan.
11. Chief Appraiser submits 2019 Proposed Budget and Estimate of Budget Allocation to Taxing Units.
12. Discuss activities of Chief Appraiser regarding training and office operations.
13. Discuss information and progress of Methods and Assistance Program (MAP Review).

FILED FOR RECORD
at 3:00 o'clock P M

MAY 8 2018

JAMMIE D. TIMMONS
County Clerk, King County
Deputy

14. Executive Session may be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:

Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.

Section 551.072: Deliberations regarding real property.

Section 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.

Section 551.076: Deliberations regarding security devices.

15. Reconvene in open session.

16. Discussion and action, if any, on item discussed in Executive Session


17. Adjourn.

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code. King County Appraisal District Board of Directors will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code.



KALA BRIGGS, Chief Appraiser

FILED FOR RECORD
at 3:00 o'clock P.M.

MAY 8 2018 

JAMMYE D. TIMMCNS
County Clerk, King County
Deputy