



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., Wednesday, March 7, 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. Presentation/review of Audit Report for fiscal year ending December 31, 2017, prepared by Bolinger, Segars, Gilbert & Moss, LLP, of Lubbock, Texas, and discuss/approve Chief Appraiser to deliver copy of Audit Report to taxing units.
4. Administration of Oath of Office to Appraisal District Board of Directors and Statement of Elected/Appointed Officers.
5. Election of officers for the 2018-2019 term.
6. Read and approve minutes.
7. Review of expenditures/bills since last board meeting and review Financial Statement/ Budget Report.
8. Approve disbursement of 2017 refunds to taxing units.
9. Discuss and appoint Appraisal District Review Board chair and secretary for term January 1, 2018 – December 31, 2019.
10. Chief Appraiser to submit report of certified tax roll changes required by 25.25 (b) of the Texas Property Tax Code.
11. Annual review of the King CAD Public Relations and Customer Service Policy.
12. Annual review of the King County Appraisal District Policy Manual.
13. Annual review of the King CAD Investment Policy.
14. Annual review of the King County Appraisal District Disaster Recovery & Mitigation Policy.
15. Discuss activities of the Appraisal District.
8. Discuss information and progress of Methods and Assistance Program (MAP Review).
9. Discuss activities of the Appraisal District.

FILED FOR RECORD
10:00 of clock A M
FEB 27 2018

County Clerk, King County
Deputy



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10. Executive Session

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.

11. Reconvene in open session.

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

13. 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.

A handwritten signature in black ink that reads "Kala Briggs".

KALA BRIGGS, CCA, RPA, Chief Appraiser

FILED FOR RECORD
at 10:00 o'clock A M
FEB 27 2018

JAMMYE D. TIMMONS
County Clerk, King County
Deputy