



*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, March 18, 2019, 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, 2018, 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. Read and approve minutes.
5. Review of expenditures/bills since last board meeting and review Financial Statement/ Budget Report.
6. Approve disbursement of 2018 refunds to taxing units per 2018 Audit.
7. Chief Appraiser to submit report of certified tax roll changes required by 25.25 (b) of the Texas Property Tax Code.
8. Annual review of the King CAD Public Relations and Customer Service Policy.
9. Annual review of the King County Appraisal District Policy Manual.
10. Annual review of the King County Appraisal District Disaster Recovery & Mitigation Policy.
11. Discuss activities of the Appraisal District (to include the position of Office Administrator).
12. Discuss information and progress of Methods and Assistance Program (MAP Review).
13. Discuss activities of the Appraisal District.

FILED FOR RECORD  
at 4:40 o'clock P.M.

MAR 11 2019 

JAMMIE D. TIMMONS  
County Clerk, King County  
Deputy



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## 14. 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.

## 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.*

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KALA BRIGGS, CCA, RPA, Chief Appraiser

FILED FOR RECORD  
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