



KING COUNTY APPRAISAL DISTRICT

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

Kala Briggs, RPA
Chief Appraiser

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., Tuesday, August 28, 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. Discuss Office Administrator position vacancy.
6. Presentation and approval of 2019 Audit Agreement from Bolinger, Segar, Gilbert, Collins, and Mott, LLP for year ending December 31, 2019.
7. Discuss and approve TCDRS 2019 plan provisions.
8. 2019 Budget Adoption.
9. Appoint one member to the Agricultural Advisory Board.
10. S.B. 1653 Biennial Reappraisal Plan for Tax Years 2019 and 2020.
11. Discuss activities of Chief Appraiser regarding certification training and office operations.
12. Discuss information and progress of Methods and Assistance Program (MAP Review).
13. 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.
14. Reconvene in open session.
15. Discussion and action, if any, on item discussed in Executive Session
16. 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 4:30 o'clock P M

AUG 16 2018

JAMMYE D. TIMMONS
County Clerk, King County
Deputy