



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., Thursday, December 20, 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. Read and approve minutes.
4. Review of expenditures/bills since last board meeting and review Financial Statement and Budget Report.
5. Review and approve line item changes of the 2018 budget.
6. Discuss and appoint one Appraisal District Review Board members for term January 1, 2018 – December 31, 2019 to complete Dr. Nathan Canaday. He resigned in order to serve on the Guthrie CSD Board.
7. Discuss and appoint two Agricultural Advisory Board members for term January 1, 2019 – December 31, 2020.
8. Review depository bids and approve bid for January 1, 2019-December 31, 2020.
9. Annual review of King County Appraisal District Public Funds Investment Policy.
10. Chief Appraiser to submit report of certified tax roll changes required by 25.25 (b) of the Texas Property Tax Code.
11. Discuss information and progress of Methods and Assistance Program (MAP Review).
12. Discuss activities of the Appraisal District and continuing education of Chief Appraiser.

FILED FOR RECORD
at 11:00 AM

DEC 19 2018

JAMIE L. SIMONS
County Clerk, King County
Ambie C. [Signature]
Deputy

13. Board to review and evaluate work of Chief Appraiser.

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.



Kala Briggs, Chief Appraiser, CCA, RPA

FILED FOR RECORD
at 11 o'clock A M

DEC 13 2018

JAMMYE D. TIMMONS
County Clerk, King County
Ambur Long Deputy