

**PALO PINTO APPRAISAL DISTRICT
P. O. BOX 250
PALO PINTO, TX 76484-0250
(940)-659-1281
FAX (940) 659-2618**

The Palo Pinto Appraisal District Board of Directors will meet in regular session on Wednesday, August 29, 2018 at 3:30 PM in the Palo Pinto Appraisal District located at 200 Church Ave. Palo Pinto, TX 76484. Persons with Speech, Physical, and/or Mental Disabilities shall be assisted by interested parties and/or members of the Palo Pinto Appraisal District staff.

Amended BOD-Agenda

1. Call to Order – Establish a Quorum/Declare Open Meeting
2. Public Comments
3. Review PPAD Audit 2017
4. Approve/Disapprove Audit 2017
5. Approve/Disapprove minutes of June 8, 2018 and the minutes for the Special Session on June 28, 2018
6. Approve/Disapprove financial statements for, May, June and July 2018
7. Approve/Disapprove Qtrly. Investment Report for April, May June 2018
8. Accept the resignation of BOD member Mike Underwood
9. Accept/Vote BOD replacement nominees.
10. Advise/Consent on Ag Advisory Board
11. Approve/Disapprove Submission 25.25(B)
12. Chief Appraiser Report
13. Adjourn

All final votes, action, and decisions shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meeting Law on August 20, 2018.

Donna Kozlovsky

**Donna Kozlovsky
Chief Appraiser,
For the Board of Directors
Of the Palo Pinto Appraisal District**

FILED
AUG 20 12:30 O'Clock P.M.

AUG 20 2018
Janette K. Carron
Clerk of the County Court
Palo Pinto County, Texas
By *J. Hunter* Deputy

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All final votes, action, and decisions shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meeting Law on August 17, 2018.

Donna Kozlovsky

**Donna Kozlovsky
Chief Appraiser,
For the Board of Directors
Of the Palo Pinto Appraisal District**

FILED
At 10:18 O'Clock 11 M.

AUG 17 2018
Janette K. Green
Clerk of the County Court
Palo Pinto County, Texas
By *M. G. G. G.* Deputy

**PALO PINTO APPRAISAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 29, 2018**

MEMBERS PRESENT: Marsha Bettis Judy Morrow, Bill Arneson, and Stacy Choate

MEMBERS ABSENT:

OTHERS PRESENT: Donna Kozlovsky, Chuck Lyon, and Gloria Holub

The meeting was called to order by Bill Arneson and declared it to be an open meeting at 3:41 PM.

There were no public comments

Review the PPAD Audit for 2017. Motion was made by Marsha Bettis to approve the PPAD 2017 Financial Audit, presented by Birdwell, Quinn & Co. PC, Judy Morrow seconded. Motion carried unanimously.

Motion was made by Marsha Bettis and seconded by Judy Morrow, to approve the June 8, 2018 minutes as written and approve the special session minutes for June 28, 2018 a written. Motion carried unanimously.

Marsha Bettis made a motion and was seconded by Judy Morrow to approve the May, June, and July 2018 financial reports. Motion carried unanimously.

Motion was made by Marsha Bettis and seconded by Judy Morrow to approve the 2nd Qtr. 2018 Quarterly Investment Report for April, May and June 2018. Motion carried unanimously.

Motion was made by Marsha Bettis to accept the resignation of Mike Underwood and was seconded by Judy Morrow. Motion carried unanimously.

Motion was made by Judy Morrow to elect Clint Myrick as the replacement member for resigning member Mike Underwood. Marsha Bettis seconded the motion and motion carried unanimously.

The Submission of 25.25(B) was made by Marsha Bettis and Judy Morrow seconded. Motion carried unanimously.

Motion was made by Judy Morrow to approve the Chief Appraisers Report and this was seconded by Marsha Bettis. Motion carried unanimously.

Motion to adjourn was made by Mike Underwood and was seconded by Judy Morrow. Motion carried unanimously at 4:35 PM.

Bill Arneson-CHAIRMAN

8/29/18
DATE

Judy Morrow- SECRETARY