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 3:15 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.

BUDGET AGENDA

- 1. Call to Order Establish a Quorum/Declare Open Meeting
- Review Proposed Budget 2019
- 3. Hear Comments from public
- 4. Amend or revise budget as necessary
- 5. Approve/Disapprove 2019 Budget
- 6. 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 17, 2018

Donna Kozlovsky-Chief Appraiser

Donne Kozlowsky

For the Board of Directors

Of the Palo Pinto Appraisal District

At 10:18 O'Clock A M.

AUG 17 2018

Cleri of the County Court Pel Pinty County, Texas PALO PINTO APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES OF BUDGET MEETING WEDNESDAY, AUGUST 29, 2018

MEMBERS PRESENT:

Bill Arneson, Stacy Choate, Judy Morrow and Marsha

Bettis

MEMBERS ABSENT:

OTHERS PRESENT:

Donna Kozlovsky, Gloria Holub, and Chuck Lyon

The meeting was called to order by Bill Arneson declared it to be an open meeting at 3:15 PM.

The 2019 Budget was reviewed and discussed; and no comments were made from the public.

Motion was made by Marsha Bettis and seconded by Judy Morrow to approve the 2019 Budget. The total of the 2019 budget will be \$1,297,574.00. Motion carried unanimously.

Motion to adjourn was made by Mike Underwood and was seconded by Judy Morrow. Motion carried unanimously at 3:30 PM.

Bill Arneson-CHAIRMAN

DATE