

**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 Monday, December 02, 2019 at 2:00 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.

**BOD-Agenda**

1. Call to Order – Establish a Quorum/Declare Open Meeting
2. Public Comments
3. Discussion with Andrew J. Mytelka of Greer, Herz & Adams, LLP
4. Discussion with G. Todd Stewart of Olson & Olson, LLP
5. Approve Hiring of outside counsel for Midcoast Law Suit
6. Approve/Disapprove Budget minutes of July 2, 2019
7. Approve/Disapprove Regular minutes of July 2, 2019
8. Approve/Disapprove Financial statements for July, August, September, and October 2019
9. Approve/Disapprove 3rd Quarter 2018 Investment Report, July, Aug. September 2019
10. Approve/Disapprove contract for LexisNexis
11. Approve/Disapprove Pictometry Contract 2020/2025
12. Approve/Disapprove Line Item Adjustments for 2019
13. Approve/Disapprove Designation of Funds for 2019
14. Approve/Disapprove 2020 Holidays
15. Approve/Disapprove Extension of Depository for 2 years- Spirit of Texas Bank-2020/2021
16. Approve/Disapprove by Resolution # of ARB members at PPAD
17. Appoint member on Appraisal Review Board for 2020-2021
18. Approve/Disapprove Auditors for 2019
19. Executive Session Sec.551.074 Personnel Matters
  - A. Chief Appraiser
  - B. Deputy Chief Appraiser
20. Chief Appraiser Evaluation 2019
21. Approve/Disapprove Submission 25.25B
22. Approve/Disapprove Chief Appraiser Report
23. 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 November 21, 2019.

*Donna Kozlovsky*

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

**FILED**  
At 10:29 O'Clock a.m.

NOV 21 2019  
*Jameth K. Green*  
Clerk of the County Court  
Palo Pinto County, Texas  
By *[Signature]* Deputy