

**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 January 16, 2019 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.

BOD-Agenda

1. **Call to Order – Establish a Quorum/Declare Open Meeting**
2. **Oath of Office(David Cherry-Re-Placement BOD member Roscoe Sparks)**
3. **Public Comments**
4. **Approve/Disapprove minutes of December 5, 2018**
5. **Approve/Disapprove financial statements for December 2018**
6. **Approve/Disapprove 4th Qtr. Investment Reports for Oct. Nov. & Dec 2018**
7. **Approve/Disapprove Auditors for Year 2018**
8. **Appoint Members of Appraisal Review Board for 2019-2020 by Resolution**
9. **Approve Appointment of Chairman and Secretary for 2019 by Resolution**
10. **Approve/Disapprove Submission of 25.25B**
11. **Chief Appraiser Report**
12. **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 January 4, 2019.

Donna Kozlovsky

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

FILED
At 10:20 O'Clock A M.

JAN - 4 2019
Jamette K. Breen
Clerk of the County Court
Palo Pinto County, Texas
By *J. Martinez* Deputy

ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΕΠΙΧΕΙΡΗΣΙΑΚΟ ΠΡΟΓΡΑΜΜΑ
ΕΥΡΩΚΕΝΤΡΙΚΗ ΠΕΡΙΦΕΡΕΙΑ

ΥΠΟΥΡΓΕΙΟ ΠΑΙΔΕΙΑΣ ΚΑΙ ΘΡΗΣΚΕΥΜΑΤΩΝ

ΜΕΛΕΤΗ ΚΑΙ ΕΚΔΟΣΗ ΚΑΡΤΩΝ
ΕΙΣ ΤΗΝ ΕΠΙΧΕΙΡΗΣΙΑΚΗ ΠΕΡΙΦΕΡΕΙΑ