

**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, May 15, 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. Public Comments**
- 3. Review of Audit 2018**
- 4. Approve/Disapprove Audit 2018**
- 5. Approve/Disapprove minutes of January 16, 2019**
- 6. Approve/Disapprove amended minutes for clerical error for June 8, 2018**
- 7. Approve/Disapprove financial statements for Jan. Feb. Mar. Apr. 2019**
- 8. Approve/Disapprove Qtrly. Investments Report 1st Qtr. 2019-Jan. Feb. Mar. 2019**
- 9. Approve/Disapprove TCDRS Rate 2020**
- 10. Approve/Disapprove 2020 Preliminary Budget**
- 11. Approve/Disapprove 2019 Mass Appraisal Report**
- 12. Approve/Disapprove 2019 Investment Policy by Resolution 2019-1**
- 13. Submission of 25.25(B)**
- 14. Chief Appraiser Report-Approve/Disapprove Chief Appraiser's Report**
- 15. 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 May 03, 2019.



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

FILED
At 9:41 O'Clock AM

MAY - 3 2019


Clerk of the County Court
Palo Pinto County, Texas
By J. Allen Deputy