

# Montague County Tax Appraisal District

## Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, December 12, 2018 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Approval of Minutes - August 22, 2018
3. Executive Session - Texas Open Meeting Act Government Code Section 551.074: Personnel Matters
4. Considerations and actions on:
  - A. Executive Session - Texas Open Meeting Act Government Code Section 551.074: Personnel Matters
  - B. Appraisal Review Board Corrections & Supplements - 2018 & prior years
  - C. 2019 Holidays
  - D. Agriculture Advisory Committee
  - E. Appraisal Review Board
  - F. 2018 & 2019 Audit Contract
  - G. 2018 Budgets
  - H. Policy Reviews -
    1. Investment
    2. Emergency & Disaster
    3. Board of Directors
5. Chief Appraiser's Report
6. Public Comments
7. Adjourn

FILED  
2018 DEC -4 P 2:35  
MONTAGUE COUNTY CLERK  
MONTAGUE, TX

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:

Appraisal District Office on December 4, 2018 at 2:35 p.m.

Montague County Courthouse on December 4, 2018 at 2:35 p.m.

Teri L. (Odom) Bowman - Assistant Chief Appraiser

*Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA*  
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