

**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 special session on Thursday, June 28, 2018 at 4:00 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.

SPECIAL SESSION AGENDA

- 1. Call to Order - Establish a Quorum/Declare Open Meeting**
- 2. Public Comments**
- 3. Review TML Re-Rate 2018/2019**
- 4. Approve/Disapprove TML Multistate Intergovernmental Health & Dental Rate for Oct. 1, 2018 through September 30, 2019**
- 5. 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 June 15, 2018.

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.

JUN 15 2018

[Signature]
Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy

**PALO PINTO APPRAISAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF SPECIAL SESSION
WEDNESDAY, JUNE 28, 2018**

MEMBERS PRESENT: Judy Morrow, Mike Underwood, Bill Arneson,
Marsha Bettis and Stacy Choate

MEMBERS ABSENT:

OTHERS PRESENT: Donna Kozlovsky, Chuck Lyon, Gloria Holub


The meeting was called to order by Bill Arneson and declared it to be an open meeting at 4:20 PM.

There were no public comments

Review TML Multistate re-rate Health and Dental. Motion was made by Judy Morrow to approve Plan 1, for health, in the amount of 424.56 for employee (previously 385.96, which increased to 38.60 per month per employee) and also the dental in the amount of \$41.40 (previously 37.64, which increased 3.76 per employee). Marsha Bettis seconded and the motion carried unanimously.

Motion to adjourn was made by Marsha Bettis and was seconded by Judy Morrow. Motion carried unanimously at 4:03 PM.


Bill Arneson-CHAIRMAN


Judy Morrow- SECRETARY

8-29-2018
DATE