

**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, August 26, 2020 at 3:15 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.

BUDGET AGENDA

- 1. Call to Order – Establish a Quorum/Declare Open Meeting**
- 2. Review Proposed Budget 2021**
- 3. Hear Comments from public**
- 4. Amend or revise budget as necessary**
- 5. Approve/Disapprove 2021 Budget**
- 6. 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 August 13, 2020

Donna Kozlovsky

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

FILED
At 10:10 O'Clock A M.

AUG 13 2020
J. K. Green
Clerk of the County Court
Palo Pinto County, Texas
By M. Goleman Deputy

FILED
At _____ O'Clock _____ M.

AUG 13 2020

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

**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, August 26, 2020 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. **Approve/Disapprove minutes of June 10, 2020**
4. **Approve/Disapprove financial statements for, June and July 2020**
5. **Approve/Disapprove Qtrly. Investment Report for January, February, March 2020**
6. **Approve/Disapprove Qtrly. Investment Report for April, May June 2020**
7. **Approve/Disapprove increase pay for ARB Chairman from \$150.00 per day to \$170.00 per day.**
8. **Approve/Disapprove to waive penalty of \$1.70, and interest in the amount of .98, for a total of \$2.68, on appraisal fees for 3rd quarter being one day late from City Strawn**
9. **Approve/Disapprove to Reimburse for any Covid-19 testing that insurance does not pay**
10. **Approve/Disapprove Annual Report 2020**
11. **Approve/Disapprove Submission 25.25(B)**
12. **Chief Appraiser Report**
13. **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 August 13, 2020.

Donna Kozlovsky

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

FILED
At 10:10 O'Clock A M.

AUG 13 2020
Paula K. Green

Clark of the County Court
Palo Pinto County, Texas
By *M. Golea* Deputy