

**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 March 04, 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. Oath of Office
2. Call to Order – Establish a Quorum/Declare Open Meeting
3. Election of Officers
  - A. Chairman
  - B. Vice-Chairman
  - C. Secretary
4. Public Comments
5. Review of Audit 2019
6. Approve/Disapprove Audit 2019
7. Approve/Disapprove minutes of December 02, 2019
8. Approve/Disapprove financial statements for December 2019, and January, and February 2020.
9. Approve/Disapprove Quarterly Investment Report for 4th Quarter October, November and December 2019
10. Discussion of Preliminary Budget 2021
11. Approve/Disapprove Investment Policy 2020
12. Approve/Disapprove appointment of ARB members for 2020/2021
13. Approve/Disapprove by Resolution ARB rate of pay and no mileage
14. Submission of 25.25B
15. Chief Appraiser Report
16. Approve/Disapprove Chief Appraiser's Report
17. 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 February 21, 2020.

*Donna Kozlovsky*

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

**FILED**  
At 10:58 O'Clock A M.

**FEB 21 2020**  
*Jamette K. Green*  
Clerk of the County Court  
Palo Pinto County, Texas  
By *G. Martiny* Deputy

FILED

At \_\_\_\_\_ M. O'Clock \_\_\_\_\_ M.

FEB 21 1950

By \_\_\_\_\_  
Clerk of the County Court  
Palo Verde County, Texas