

MARION CENTRAL APPRAISAL DISTRICT

FILED FOR RECORD
19 AUG -6 AM 9:19

AGENDA – REGULAR MEETING

YONKIE SMITH
CO. CLERK, MARION CO

Bill Smith DEPUTY
Co. Clerk

Notice is hereby given that a public meeting of the Board of Directors of the Marion Central Appraisal District will convene at 12 pm (noon) on August 13, 2019 at the Appraisal District office at 801 N Tuttle, Jefferson, TX.

The Marion Central Appraisal District Board of Directors will meet in order to consider and act on the following:

- I. Call to order and announce a quorum
- II. Pledge and invocation
- III. Discuss and consider approval of previous minutes
- IV. Discuss and adopt the 2020 Medical, Vision, Dental, and Prescription Plans
- V. Discuss and adopt the 2020-2021 Computer System Lease Agreement
- VI. Discuss and adopt the 2020-2021 Mineral, Industrial & Utility Appraisal Contract
- VII. Discuss proposals and adopt the contract for mapping for 2020 & 2021
- VIII. Discuss and approve line item adjustments for 2020 Budget to allow for the above decisions if made
- IX. Discuss and consider approval of improvements to building
- X. Presentation of Annual Report
- XI. Chief Appraiser's Report
 - a. Financial Report
 - b. District Report
- XII. Discuss items for next or future agendas
- XIII. Adjournments and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse