

MARION CENTRAL APPRAISAL DISTRICT

AGENDA – REGULAR MEETING

Notice is hereby given that a public meeting of Board of Directors of the Marion Central Appraisal District will convene at 12 pm on April 10, 2018, at the appraisal district office at 801 N Tuttle Street, Jefferson, Texas.

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

- I. Call to order and announce a quorum
 - a. Invocation and Pledge
- II. Public Comment
- III. Discuss and consider approval of previous minutes
- IV. Discuss and consider approval of amendment to the Personnel Policy
- V. Presentation of the 2017 Annual Financial Report
- VI. Discuss and consider approval of 2018 Financial Audit contract with Arnold, Walker, Arnold & Co, PC
- VII. Discuss and consider approval of the 2019 Hardware Lease contract with Pritchard and Abbott
- VIII. Discuss and consider renewal of Mapping Software Maintenance Agreement with Pritchard & Abbott for 2018-2019
- IX. 2019 Budget Workshop
- X. Chief Appraiser's Report
 - a. Appraisal Report
 - b. Financial Report
- XI. Discuss items for next or future Agendas
- XII. Adjournment and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse