

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, noon, on August 8, 2017, 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 renewal of Web Hosting Agreement with Pritchard & Abbott for 2018-2019
- V. Discuss and consider renewal of Computer System Lease with Pritchard & Abbott for 2018-2019
- VI. Discuss and consider approval of amendments to Wardlaw Appraisal Group Current Contract to state required verbiage
- VII. Discuss and consider approval of amendments to Pritchard & Abbott Mapping Current Contract to state required verbiage
- VIII. Discuss and appointment a Records Management Office for Marion CAD to submit to the Texas State Library and Archives Commission
- IX. Chief Appraiser's Report
 - a. Financial Report
 - b. Appraisal District Report
- X. Discuss items for next or future Agendas
- XI. Adjournment and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse

BY *D. Smith* COUNTY CLERK
CO. CLERK, MARION CO
17 AUG -3 AM 11:41
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