

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 5:30 pm on February 7, 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:

FILED FOR RECORD
17 FEB -2 AM 10:20
VICKIE SMITH
CO. CLERK, MARION CO
BY K.W. DEPUTY

- I. Call to order and announce a quorum
 - a. Invocation and Pledge
- II. Public Comment
- III. Elect 2017 Board of Director Officers
- IV. Discuss and consider approval of previous minutes
- V. Discuss and consider approval of 2017-18 ARB member
- VI. Presentation of the 2016 Annual Financial Report
- VII. Discuss and consider approval of 2017 Financial Audit contract with Arnold, Walker, Arnold & Co, PC
- VIII. Closed Executive Session in Accordance with Open Meetings Act, TEX GOV'T CODE, § 551.074 to discuss:
 - ❖ § 551.074 Consider appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee to hear complaints or charges against a public officer or employee.
 - Chief Appraiser Annual Evaluation
- IX. Reconvene in Open Session
- X. Discussion and take action on any item(s) discussed in Executive Session
- XI. Chief Appraiser's Report
 - a. Appraisal Report
 - i. Presentation of MCAD 2017 events and deadline calendar
 - b. Financial Report
- XII. Discuss items for next or future Agendas
- XIII. Adjournment and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse