

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 October 10, 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 accept amendments to Wardlaw Appraisal Group Current Contract to state required verbiage
- V. Discuss and consider approval of the updated Disaster Recovery Plan
- VI. Discuss and consider approval the 2017-2018 Health Plan renewal with TAC
- VII. Discuss and consider approval of the 2017-2018 Mineral, Utility, and Industrial Appraisal Contract
- VIII. Chief Appraiser's Report
 - a. Financial Report
 - b. Appraisal District Report
- IX. Discuss items for next or future Agendas
- X. Adjournment and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse

FILED FOR RECORD
18 OCT -2 AM 9:43
VICKIE SMITH
CO. CLERK, MARION CO
BY *V. Smith* DEPUTY
County Clerk