

AGENDA
PUBLIC MEETING
CONCHO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

TUESDAY
JANUARY 21, 2020
6:00 P.M.
121 S. ROBERTS STREET
PAINT ROCK, TEXAS 76866

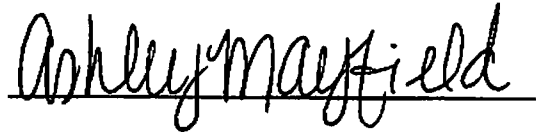
- 1. CALL TO ORDER**
- 2. ESTABLISHMENT OF A QUORUM**
- 3. SWEARING IN OF NEW DIRECTORS**
- 4. ELECTION OF BOARD CHAIRMAN AND SECRETARY**
- 5. CITIZEN'S COMMUNICATION**
- 6. DISCUSSION/ACTION: MINUTES FROM DECEMBER 17, 2019 MEETING**
- 7. DISCUSSION: BOARD OF DIRECTORS AUTHORITY AND DUTIES**
- 8. DISCUSSION/ACTION: BANK SIGNATURE CARD UPDATE**
- 9. DISCUSSION/ACTION: APPOINTMENT OF ARB MEMBERS**
- 10. DISCUSSION/ACTION: 4TH QUARTER INVESTMENT REPORT**
- 11. DISCUSSION/ACTION: FINANCIAL STATEMENTS**
- 12. DISCUSSION/ACTION: DISTRICT BILLS**
- 13. DISCUSSION: PENDING LITIGATION**
- 14. DISCUSSION/ACTION: RETAINING GENERAL LEGAL COUNSEL FOR APPRAISAL DISTRICT**
- 15. CHIEF APPRAISER'S REPORT**
- 16. SET DATE AND TIME OF NEXT MEETING**
- 17. ADJOURN**

THE BOARD MAY ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. (THE TEXAS OPEN MEETINGS ACT) INCLUDING:

SEC. 551.071; CONSULTATION WITH LEGAL COUNSEL

SEC. 551.074; PERSONNEL MATTERS

THE CONCHO CENTRAL APPRAISAL DISTRICT COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT FOR ACCESS TO ITS MEETINGS. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 325-732-4389 FOR INFORMATION. FOR A SIGN LANGUAGE INTERPRETER, PLEASE CALL 48 HOURS PRIOR TO MEETING.



Ashley Mayfield, Interim Chief Appraiser

#5931

FILED

The 16 Day of January
2020 at 3:30 o'clock P.M
[Signature]
[Signature] Clerk Concho Co. TX.
By _____