

**GRAY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
PAMPA, TEXAS**

REGULAR MEETING

TIME: 8:30 A.M. THURSDAY JANUARY 10, 2019

PLACE: GRAY COUNTY APPRAISAL DISTRICT CONFERENCE ROOM
815 NORTH SUMNER – PAMPA, TEXAS

A G E N D A

CALL TO ORDER/DECLARATION OF QUORUM

ITEMS FOR CONSIDERATION

- A. Public Comments

ITEMS FOR ACTION

- A. Swear in Board Of Directors
- B. Approve the minutes for the October 18, 2018 meeting
- C. Executive Session: Pursuant to the Provision of Chapter 551.071 Texas Government Code: Lawsuit Update
- D. Executive Session: Pursuant to the Provision of Chapter 551.074 Texas Government Code: Personnel Matters
- E. Appoint Appraisal Review Board Member
- F. Appoint Appraisal Review Board Secretary
- G. Expenditures for October-December 2018
- H. Conflict of Interest

ITEMS FOR CONSIDERATION

- A. TAAD Conference February 24-27, 2019
- B. Chief Appraiser Report

This notice was posted in a place convenient to the public:

Gray County Appraisal District Website 1/4/2019 10:30 A.M.

Gray County Appraisal District 1/4/2019 10:30 A.M.

Gray County Appraisal District Facebook Page 1/4/2019 10:30 A.M.

KGRO/KOMX Radio



Billie Etter, Gray County Appraisal District