

**Notice of Meeting
of the
ORANGE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Notice is given that a **REGULAR MEETING** of the Board of Directors of the Orange County Appraisal District has been scheduled for **Tuesday January 9, 2018, 6:00 pm**, at the Orange County Appraisal District Office at 9157 IH 10, Orange, Texas.

The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

Under authority of Section 551.000 et seq. of the Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed executive session for any of the following reasons:

Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. (Examples: pending litigation, settlement offers, or consultation concerning matters on which the attorney's duty to the client under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Laws.)

Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

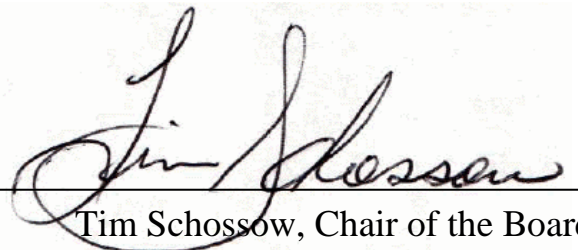
Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.075 To receive information from employees or to ask questions of employees.

Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

This notice was posted and filed in compliance with the open meeting laws on Thursday, January 4, 2018.



Tim Schossow, Chair of the Board



**ORANGE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING**

January 9, 2018

6:00 PM

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ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION & PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. REPORT AND / OR ACTION ITEMS

- 1. Board Members Oath of Office.
- 2. Election of Officers.

VI. EXECUTIVE SESSION pursuant to Texas Open Meetings Act, Chapter 551, Section 551.074

a. Discuss Replacing Chief Appraiser for the Appraisal District.

VII. RECONVENE REGULAR MEETING

- 3. Discuss and / or Appoint the New Chief Appraiser for the District as of April 1st, 2018.
- 4. Discuss and / or Appoint One (1) New Member to the Appraisal Review Board for 2018-2019.
- 5. Discuss and / or Elect officers for the Appraisal Review Board.
-Chair and Secretary
- 6. Discuss and / or Award Bid for One (1) New Automobile for the District.
- 7. Discuss and / or Award Bid for Audit Firm for 2017 Financial Audit.
- 8. Discuss and Determine who will be attending the 2018 TAAD Conference.
- 9. Discuss and / or Elect Delegate and Alternate for the 2018 TAAD Conference.
- 10. Discuss Re-Appointment of two (2) Agricultural Advisory Board Members by Chief Appraiser.
-Dan Harris
-Robert Armstrong
- 11. Discuss and / or Approve Minutes of Thursday, November 7, 2017 Regular Meeting.
- 12. Discuss and/ or Approve the October, November, December 2017 Bills for the Appraisal District
- 13. Discuss and/ or Approve the End of Year 2017 Financial Reports.

VIII. REPORT OF BOARD MEMBERS

IX. REPORT OF ATTORNEY

X. REPORT OF CHIEF APPRAISER

XI. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act. Tex Gov't. Code, Chapter 551, Subchapters D and E.