

GRAY COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
PAMPA, TEXAS

REGULAR MEETING

TIME: 9:00 A.M. THURSDAY DECEMBER 10, 2020

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. Approve Minutes from BOD Meeting August 18, 2020
- B. Appoint Ag Advisory Board Members
- C. Appoint New Appraisal Review Board Member
- D. Appoint Appraisal Review Board Chairman and Secretary
- E. Approve Expenditures

ITEMS FOR CONSIDERATION

- A. Chief Appraiser Report

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

- SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
- SEC. 551.072; Deliberations regarding real property
- SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
- SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

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

<u>Gray County Appraisal District Website</u>	<u>12/04/2020 4:30 P.M.</u>
<u>Gray County Appraisal District</u>	<u>12/04/2020 4:30 P.M.</u>
<u>Gray County Appraisal District Facebook Page</u>	<u>12/04/2020 4:30 P.M.</u>
<u>KGRO/KOMX RADIO</u>	<u>12/04/2020 4:30 P.M.</u>



Billie Etter, Gray County Appraisal District