



NOTICE OF REGULAR BOD MEETING

The McMullen County Appraisal District Board of Directors will meet in regular session on Tuesday March 19th, 2019. The meeting will begin at 9:00 A.M., at 207 Ash St., at the McMullen Appraisal District Office, Tilden, Texas 78072.

AGENDA:

19-001: Call the meeting to order,

19-002: Establish a quorum,

19-003: Public Access,

19-004: Discuss, consider and/or approve minutes from October 22nd, 2018 Regular Meeting,

19-005: Discuss, consider and/or approve Treasurer's October, November, December 2018, January and February 2019 Financial Report,

19-006: Discuss, consider, and/or approve CAD's retirement plan after TCDRS presentation,

19-007: Present to the Board 2018 MAP Results, no action needed,

19-008: Discuss, consider and/or approve 2019 ARB Chairperson and Secretary,

19-009: 25.25 (b) (d) Motions to Correct presented by MCAD,

19-010: Chief Appraiser Report,

1. Office Status update
2. Capital acquisitions discussions
3. Staff Calendars

19-011: Adjourn.

*Items do not have to be taken in the same order as shown on the agenda

** If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Revised Civil Statutes.

Blaine Patterson, RPA , CCA
Chief Appraiser