



McMULLEN COUNTY  
E N T E R S 8 7

NOTICE OF REGULAR BOD MEETING

The McMullen Central Appraisal District Board of Directors will meet in regular session on Tuesday May 28<sup>th</sup>, 2019. The meeting will begin at 9:00 A.M., at 207 Ash St., at the McMullen Appraisal District Office, Tilden, Texas 78072.

AGENDA:

- 19-012: Call the meeting to order,
- 19-013: Establish a quorum,
- 19-014: Public Access,
- 19-015: Discuss, consider and/or approve minutes from October 22<sup>nd</sup>, 2018 Regular Meeting,
- 19-016: Discuss, consider and/or approve Treasurer's March and April 2019 Financial Report,
- 19-017: Discuss, consider and/or approve 2018 Budget Line Item Adjustments,
- 19-018: Discuss, consider and/or approve 2019 Budget Line Item Adjustments,
- 19-019: Discuss, consider and/or approve the 2020 Preliminary Budget,
- 19-020: Discuss, Consider and/or approve hiring professional services from Lovvorn & Kieschnick LLP for 2018 Financial Audit,
- 19-021: 25.25 (b) (d) Motions to Correct presented by MCAD,
- 19-022: Chief Appraiser Report,
  - 1. Office Status update
  - 2. Capital acquisitions discussions
  - 3. Staff Calendars
- 19-023: 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

POSTED AT 3:20 P.M.  
THIS 24<sup>th</sup> DAY OF 5<sup>th</sup> 2019  
BY B. Balata