

Hall County Appraisal District
Hall County Courthouse
Memphis, Texas 79245
Telephone (806) 259- 2393
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BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT
NOTICE OF REGULAR MEETING OF THE APPRAISAL DISTRICT DIRECTORS

Notice is hereby given that a Meeting of the Board of Directors of the Hall County Appraisal District will convene at 5:15 p.m., Tuesday, December 17, 2019, in the Hall County Appraisal Office, Hall County Courthouse, Memphis, Texas.

1. Call to Order
2. Roll Call To Establish Quorum
3. Read and Approve Minutes
4. Review List of Current Bills
5. Review and Approve Financial Reports
6. Open Forum
7. Discuss/Approve 2020 Letter of Engagement for Audit ending December 31, 2019 with Foster & Lambert – Take Appropriate Action
8. Consider Agreement for Legal Services with Perdue Brandon Fielder Collins & Mott Attorneys at Law – Take Appropriate Action
9. Review and Adopt Resolution Approving Independent Sources for Investment Training
10. Review and Adopt Annual Review of Investment Policies & Approval of Brokers/Dealers
11. Appoint 2020-2021 Ag Advisory Board Members
12. Appoint 2020 Appraisal Review Board Members
13. Review 2020-2021 Board of Directors Election Results
14. Adjust Line Items in 2019 Budget
15. Evaluate Chief Appraiser

16. Chief Appraiser Report

17. Adjourn



Gina Chavira, Chief Appraiser

This notice is given to Texas Open Meetings Act, Chapter 551, Government Code.

FILED FOR RECORD
HALL COUNTY TEXAS
2019 DEC 10 PM 3:53
Gina Chavira

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