

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF PUBLIC MEETING**

JANUARY 23, 2018

TUESDAY

1:00 PM

**HUDSPETH APPRAISAL DISTRICT OFFICE
HUDSPETH COUNTY ANNEX BUILDING
SIERRA BLANCA, TEXAS**

AGENDA

1. **CALL TO ORDER AND ESTABLISHING OF QUORUM**
 2. **CERTIFICATION OF POSTING OF PUBLIC NOTICES**
 3. **PLEDGE OF ALLEGIANCE**
 4. **INTRODUCTION OF GUESTS AND VISITORS**
 5. **SOLICITATION OF PUBLIC COMMENTS**
 6. **READING AND APPROVAL OF MINUTES**
 7. **COMMUNICATIONS ADDRESSED TO BOARD OF DIRECTORS**
 8. **EXECUTIVE SESSION (See Agenda Below)**
 9. **BUDGET REPORT (Including action on outstanding bills)**
 10. **CHIEF APPRAISER'S REPORT**
 11. **TAX COLLECTION REPORT**
- OLD BUSINESS**
12. **REPORT FROM LINEBARGEER, GOGGAN, BLAIR, & SAMPSON LLP**
 13. **REPORT FROM PERDUE BRANDON FIELDER COLLINS & MOTT
LLP**
 14. **APPROVAL ON SALE OF STRUCK OFF PROPERTIES**
- NEW BUSINESS**
15. **BOARD OF DIRECTORS OATH OF OFFICE**
 16. **SELECTION OF BOARD OF DIRECTORS OFFICERS**
 17. **ENGAGEMENT LETTER PATE & APPLEBY, LLP**
 18. **APPROVAL OF BANK DEPOSITORY FOR 2018-2019**
 19. **APPOINTMENTS TO THE ARB**
 20. **APPROVAL OF T Y PICKET APPRAISAL CONTRACT**
 21. **PUBLIC HEARING ON PERIODIC REAPPRAISAL PLAN**
 22. **APPROVAL OF PERIODIC REAPPRAISAL PLAN**
 23. **RESCIND SALE OF SOP#1703**
 24. **LINE ITEM TRANSFERS TO 2017 BUDGET**
 25. **ADJOURNMENT**

**Note: This notice of Public Meeting and Agenda becomes part of Minutes for the
Hudspeth Appraisal District's Permanent records pursuant to
ART 6252 TEX. REV. CIV. STA. ANN.**

POSTED
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