

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

JANUARY 27, 2015

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. 2013 FINANCIAL AUDIT**
- 16. APPOINTMENTS TO THE ARB FOR THE 2014-2015 TERM**
- 17. ENGAGEMENT LETTER STOCKTON SCURRY & SMITH**
- 18. ENGAGEMENT LETTER DAN PAINTER CPA**
- 19. LINE ITEM TRANSFERS TO 2014 BUDGET**
- 20. 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
1/27/15