

PUBLIC NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE POTTER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS AND THE RANDALL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL HOLD A JOINT MEETING IN THE POTTER-RANDALL APPRAISAL DISTRICT BOARD ROOM, LOCATED AT 5701 HOLLYWOOD ROAD, AMARILLO, TX AT 8:30 A.M. ON WEDNESDAY, SEPTEMBER 13, 2017.

SIGNED THIS 7TH DAY OF SEPTEMBER 2017.

Jeffrey Dagley, Chief Appraiser
Potter-Randall Appraisal District

AGENDA

- Item 1: Approval of the minutes of the April 19, 2017 meeting.
- Item 2: Discussion and action concerning bids received for new telephone system.
- Item 3: Discussion and action of the Texas County and District Retirement System 2018 rates and projections for changes in the District match
- Item 4: Discussion and action to establish deadline dates for request for qualifications for auditing services.
- Item 5: Discussion regarding fixed asset replacement plan.
- Item 6: Report of value changes under Section 25.25 of the Texas Property Tax Code
- Item 7: Review and discussion of the Quarterly Investment Reports
- Item 8: Public Access to the Board and report from the Taxpayer Liaison Officer.
- Item 9: Chief Appraiser Report.
- Item 10: Executive Session under Section 551.074(a)(1) of the Open Meetings Act
A: Chief Appraiser Evaluation
- Item 11: Discussion and Action on items discussed in Executive Session.
- Item 12: Discussion regarding agenda items and date of next meeting.
- Item 13: Discussion of any other activities of the Boards of Directors.
- Item 14: Adjournment.