

## 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, APRIL 19, 2017.

SIGNED THIS 7<sup>TH</sup> DAY OF MARCH 2017.

Jeffrey Dagley, Chief Appraiser  
Potter-Randall Appraisal District

### AGENDA

- Item 1: Approval of the minutes of the March 22, 2017.
- Item 2: Employee Recognition.
- Item 3: Discussion and action concerning the annual review of the Board of Directors, Personnel, Records Management and Investment policies.
- Item 4: Report of value changes under Section 25.25 of the Texas Property Tax Code.
- Item 5: Discussion and action on the 2016 Annual and 2017 Quarterly Investment Reports.
- Item 6: Public Access to the Board and report from the Taxpayer Liaison Officer.
- Item 7: Hold public hearings on the proposed 2018 Budget for the Potter-Randall Appraisal District.
- Item 8: Discussion and action on 2018 Budget.
- Item 9: Discussion and action to establish deadline dates for telephone system request for proposals.
- Item 10: Discussion and action concerning contract for new website.
- Item 11: Discussion regarding agenda items and date of next meeting.
- Item 12: Discussion of any other activities of the Boards of Directors.
- Item 13: Adjournment.