

**PUBLIC MEETING OF THE
HAMILTON COUNTY APPRAISAL DISTRICT
2:00 PM on September 11, 2019
County Annex Meeting Room**

AGENDA

1. Declaration of Quorum
2. Public Comments
3. Approval of Minutes of July 24, 2019
4. Discussion and Action on Engagement Letter for 2018 Audit
5. Discussion and Action on Bank Signatories
6. Chief Appraiser Reports
 - a. Appraisal Results
 - b. Financial Reports
 - c. Collections Reports
7. Executive Session on Chief Appraiser Position

The Board of Directors may meet in closed session as allowed by the Texas Open Meetings Act, Chapter 551, Texas Government Code:

- A. under section 551.071, to seek its attorney's advice on pending or contemplated litigation or settlement offers or on matters in which the duty of the attorney for TPS, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code;
- B. under section 551.072, to deliberate on the purchase, exchange, lease or value of real property;
- C. under section 551.074, to deliberate about the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of or to hear a complaint or charge against an officer or employee.

8. Adjourn