

AGENDA

REGULAR MEETING

HUNT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Thursday
March 8, 2018
6:00 P.M.
4801 King Street
Greenville, Texas 75401

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. OPEN FORUM
4. APPROVAL OF MINUTES FROM FEBRUARY 8, 2018 REGULAR MEETING
5. APPROVAL OF FEBRUARY FINANCIAL STATEMENT
6. DISCUSSION/ACTION: PRESENTATION OF AUDIT FYE 2017
7. DISCUSSION/ACTION: AUDIT ENGAGEMENT LETTER FOR 2018
8. DISCUSSION/ACTION: 2018 HCAD INVESTMENT POLICY
9. DISCUSSION/ACTION: HCAD MONEY MARKET ACCOUNT
10. DISCUSSION/ACTION: HCAD PERSONNEL POLICY
11. CHIEF APPRAISER'S REPORT
12. ADJOURN

THE BOARD MAY ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551.001 *et seq.* {THE TEXAS OPEN MEETING ACT} INCLUDING:

SEC. 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC. 551.074; PERSONNEL MATTERS

The Hunt County Appraisal District is committed to non-discriminatory access to its meetings, including compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 454-3510 for information. For a sign language interpreter, please call 48 hours prior to meeting.

This notice shall serve a written communication that Pursuant to Section [30.06](#), Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

THIS NOTICE IS LIMITED TO MEETINGS, COMMITTEE MEETINGS AND HEARINGS OF THIS DISTRICT'S BOARD OF DIRECTORS AND OF THE APPRAISAL REVIEW BOARD.