

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, April 11th, 2018. The meeting will begin at 3:00 P.M. and will be held in the Board Room of the Duval County Appraisal District at 100 W. Gravis St, San Diego, Texas.

AGENDA:

- 18-025: Call the meeting to order.
- 18-026: Establish a quorum.
- 18-027: Public Access
- 18-028: Discuss, consider and/or approve minutes of previous Board meetings (02-13-18 & 03/05/18).
- 18-029: Discuss, consider and/or approve February 2018 & March 2018 Bills and Payroll.
- 18-030: Discuss, consider and/or approve the 2018 Appraisal Review Board Members.
- 18-031: Discuss, consider and/or approve the 2018 Appraisal Review Board Officers.
- 18-032: Discuss, consider and/or approve 2017 Audit Proposal from Ernest R. Garza.
- 18-033: Discuss, consider and/or approve 2018 BIS Consulting, Inc. contract for GIS.
- 18-034: Discuss, consider and/or approve additional staffing for Duval CAD.
- 18-035: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 18-036: Adjourn

Items do not have to be taken in the same order as shown on the agenda.

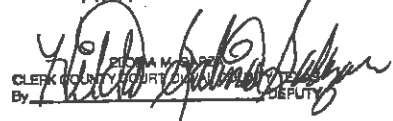
If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.



Raul Garcia
Duval CAD Chief Appraiser

FILED FOR RECORD
AT 10:37 o'clock 4 M

APR 06 2018


CLERK COUNTY COURT DEPUTY