

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, FEBRUARY 14, 2018.

SIGNED THIS 7TH DAY OF FEBRUARY 2018.

Jeffrey Dagley, Chief Appraiser
Potter-Randall Appraisal District

AGENDA

Item 1: Administer oath of office to members.

Item 2: Elect officers for a two-year term.

Item 3: Approval of the minutes for the December 6, 2017 meeting.

Item 4: Discussion and action concerning bids received for depository services for the funds of the Potter-Randall Appraisal district for a two-year term from March 1, 2018 through February 29, 2020.

Item 5: Discussion and action concerning the waiver of penalty and interest on delinquent payments from Canyon ISD, Village of Timbercreek and Wildorado ISD.

Item 6: Discussion and action concerning the purchase of new servers.

Item 7: Discussion and action to approve dates for the request for proposals for parking lot.

Item 8: Report of value changes under Section 25.25 of the Texas Property Tax Code.

Item 9: Public access to the Board and report from the Taxpayer Liaison Officer.

Item 10: Executive session under Section 551.074(a)(1) of the Open Meetings Act.

Item 11: Discussion and Action on items discussed in Executive Session.

Item 12: Discussion and action by resolution to elect Chairman, Vice Chairman and Secretary for Appraisal Review Board per Section 6.42 of the Texas Property Tax Code.

Item 13: Chief Appraiser report.

A: Comptroller's Property Value Study

B: 2018 Appraisal Calendar

C: Website Update

Item 14: Discussion regarding agenda items and date of next meeting.

Item 15: Discussion of any other activities of the Boards of Directors.

Item 16: Adjournment.