

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, MARCH 28, 2018.

SIGNED THIS 21ST DAY OF MARCH 2018.

Jeffrey Dagley, Chief Appraiser
Potter-Randall Appraisal District

AGENDA

- Item 1: Administer oath of office to Christina McMurray.
- Item 2: Approval of the minutes for the February 14, 2018 meeting.
- Item 3: Employee Recognition
- Item 4: Receive 2017 audit report from Brown, Graham and Company.
- Item 5: Action to approve refunds to the taxing jurisdictions from the 2017 budget.
- Item 6: Review and discussion of the 2017 Quarterly Investment Reports and 2017 Annual Report.
- Item 7: Work session on the proposed 2019 Budget for the Potter-Randall Appraisal District.
- Item 8: Action on proposed 2019 Budget for publication and distribution to the taxing districts and for the establishment of a date for public hearing.
- Item 9: Discussion and action concerning bids received for parking lot.
- Item 10: Report of value changes under Section 25.25 of the Texas Property Tax Code.
- Item 11: Public access to the Board and report from the Taxpayer Liaison Officer.
- Item 12: Discussion and action to establish deadline dates for request for proposals for software.
- Item 13: Chief Appraiser report.
- 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.