

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, DECEMBER 12, 2018.

SIGNED THIS 6th DAY OF DECEMBER 2018.

Jeffrey Dagley, Chief Appraiser
Potter-Randall Appraisal District

AGENDA

- Item 1. Discussion and action of the minutes for the meeting of November 7, 2018.
- Item 2. Employee Recognition
- Item 3. Discussion and action by resolution to give advice and consent to the Chief Appraiser's appointment of members to the Agricultural Advisory Committee.
- Item 4. Discussion and action concerning an additional contribution to the Texas County & District Retirement System.
- Item 5. Discussion and action concerning the Texas County & District Retirement System contribution rate for 2019.
- Item 6. Discussion and action concerning the 2018 Budget Transfers.
- Item 7. Discussion and action concerning the 2019 Budget Transfers.
- Item 8. Executive Session:
 - a. Conduct executive session pursuant to Texas Government Code 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
 - b. Reconvene to open session and take possible action on any executive session matters.
- Item 9. Report of value changes under Section 25.25 of the Texas Property Tax Code.
- Item 10. Public access to the Board and report from the Taxpayer Liaison Officer.
- Item 11. Discussion regarding agenda items and date of next meeting.
- Item 12. Discussion of any other activities of the Boards of Directors.
- Item 13. Adjournment.