

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 20, 2019

SIGNED THIS 14th DAY OF MARCH 2019.

Jeffrey Dagley, Chief Appraiser
Potter-Randall Appraisal District

AGENDA

- Item 1. Discussion and action to amend the board of directors' policy concerning the election of officers.
- Item 2. Elect officers for a one-year term.
- Item 3. Discussion and action of the minutes for the meeting of December 12, 2018.
- Item 4. Employee Recognition.
- Item 5. Discussion and action concerning waiver of penalty and interest on delinquent payment from the City of Canyon.
- Item 6. Receive 2018 audit report from Brown, Graham & Company.
- Item 7. Review and discussion of the Quarterly Investment Report and 2018 Annual Report.
- Item 8. Discussion and action to amend the board of directors' policies concerning the board of directors' role in the appraisal review board and establishment of a technology reserve fund.
- Item 9. Discussion and action to amend the employee policies.
- Item 10. Work session on the proposed 2020 Budget for the Potter-Randall Appraisal District.
- Item 11. Action on proposed 2020 Budget for publication and distribution to the taxing districts and for the establishment of a date for public hearing.
- Item 12. Executive Session:
 - a. Conduct executive session pursuant to Texas Government Code 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - b. Reconvene to open session and take possible action on any executive session matters.
- Item 13. Discussion and action concerning pilot project for ownership transfers with Just Appraised.

- Item 14. Discussion and action by resolution to elect a Chairman, Vice Chairman and Secretary for the Potter County Appraisal Review Board and the Randall County Appraisal Review Board per Section 6.42 of the Texas Property Tax Code.
- Item 15. Report of value changes under Section 25.25 of the Texas Property Tax Code.
- Item 16. Public access to the Board and report from the Taxpayer Liaison Officer.
- Item 17. Chief Appraiser Report
 - a. 2018 Methods and Assistance Program Review Results
 - b. 2018 Property Value Study Results
 - c. Update on True Prodigy Project
 - d. Security Updates
- Item 18. Discussion regarding agenda items and date of next meeting.
- Item 19. Discussion of any other activities of the Boards of Directors.
- Item 20. Adjournment.