

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 TUESDAY, SEPTEMBER 10, 2019

SIGNED THIS 5th DAY OF SEPTEMBER 2019.

Jeffrey Dagley, Chief Appraiser
Potter-Randall Appraisal District

AGENDA

- Item 1. Public comment.
- Item 2. Discussion and action to amend the Randall County Board minutes for the meeting of March 20, 2019.
- Item 3. Discussion and action of the minutes for the meeting of April 30, 2019.
- Item 4. Employee Recognition
- Item 5. Discussion and action to replace networking hardware and discussion concerning cyber security.
- Item 6. Discussion and action to amend the Policies of the Board of Directors.
- Item 7. Discussion and action to amend the Employee Policies, Benefits and Personnel Rules.
- Item 8. Review and discussion of the Quarterly Investment Report.
- Item 9. Report of value changes under Section 25.25 of the Texas Property Tax Code.
- Item 10. Report from the Taxpayer Liaison Officer.
- Item 11. Chief Appraiser Report
 - a. Appraisal Review Board Hearings and Certification
 - b. Mass Appraisal Report
 - c. Annual Report
 - d. Legislative Update
- Item 12. Discussion regarding agenda items and date of next meeting.
- Item 13. Discussion of any other activities of the Boards of Directors.
- Item 14. Adjournment.