

**MAVERICK COUNTY
APPRAISAL DISTRICT**

CHIEF APPRAISER

Maggie Mata-Duran, RPA



MEMBERS OF THE BOARD

Lupita Fuentes – Chairperson

Luis Sifuentes - Secretary

Hilda P. Martinez

Isamari Villarreal

Isidro De Los Santos, IV

Christopher Hiller

**NOTICE OF MEETING OF THE
MAVERICK COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT WILL MEET ON **FRIDAY, SEPTEMBER 13, 2019 AT 12:00 P.M., IN THE CONFERENCE ROOM OF THE MAVERICK COUNTY APPRAISAL DISTRICT, LOCATED AT 2243 N. VETERANS BLVD., EAGLE PASS, TEXAS 78852.** THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. RECOGNIZE VISITORS
4. PUBLIC COMMENTS
5. APPROVE MINUTES OF THE MEETING FROM MARCH 12, 2019
6. APPROVE MINUTES OF THE MEETING FROM JUNE 12, 2019
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2018 AUDIT AS PRESENTED BY EDE & COMPANY
8. DISCUSSION AND POSSIBLE ACTION OF THE 2020 MAVERICK COUNTY APPRAISAL DISTRICT BUDGET, AS MANDATED BY SEC. 6.063 (a) OF TEXAS PROPERTY CODE
9. QUARTERLY FINANCIAL REPORT
10. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
11. ADJOURN

THE BOARD MAY MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SEC. 551.001 TO DISCUSS ANY OF THE FOLLOWING:

- SEC. 551.071 *Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.*
- SEC. 551.072 *Deliberations regarding real property*
- SEC. 551.074 *Personnel matter; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee*
- SEC. 551.076 *Deliberations regarding security devices*

CERTIFICATE OF POSTING

I, Maggie Mata-Duran, Chief Appraiser of the Maverick County Appraisal District, do hereby certify that the Notice of Meeting was posted prior to 5:00 P.M. on Wednesday, August 21ST, 2019.

**FILED
AT 11:04 O'CLOCK A.M.**

AUG 21 2019

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By *Sara Montemayor* Deputy

Maggie Mata-Duran

**Maggie Mata-Duran
CHIEF APPRAISER**