

POSTED
This 10 day of August, 2018
at 2:00 o'clock, P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: [Signature]

**ZAVALA COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA**

NOTICE OF PUBLIC MEETING
AUGUST 15, 2018

NOTICE IS HEREBY GIVEN PURSUANT TO THE REQUIREMENTS OF SECTION 551.001 ET SEQ., TEXAS GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF THE ZAVALA COUNTY APPRAISAL DISTRICT WILL MEET IN REGULAR SESSION, **WEDNESDAY AUGUST 15, 2018 AT 6:30 P.M.** AT THE OFFICE OF THE ZAVALA COUNTY APPRAISAL DISTRICT, 323 W ZAVALA ST., CRYSTAL CITY TEXAS. THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF A QUORUM
3. MOMENT OF REFLECTION
4. WELCOME OF VISITORS
5. PUBLIC COMMENTS (3 MINUTES PER SPEAKER - NO DISCUSSION OR ACTION)
6. ACTION ITEMS:
 - 6.1 CONSIDERATION AND APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON MAY 23, 2018
 - 6.2 CONSIDERATION AND APPROVAL OF MAY 2018 AND JUNE 2018 TAX COLLECTION REPORTS
 - 6.3 CONSIDERATION AND APPROVAL OF MAY 2018 AND JUNE 2018 FINANCIAL REPORTS
 - 6.4 CONSIDERATION AND APPROVAL OF THE ZAVALA CAD 2018-2019 BUDGET BY RESOLUTION
 - 6.5 CONSIDERATION AND APPROVAL OF THE 2017-2018 BUDGET LINE ITEM ADJUSTMENT
 - 6.6 CONSIDERATION AND APPROVAL OF THE 2018-2019 ZAVALA CAD HOLIDAYS
 - 6.7 CONSIDERATION AND POSSIBLE ACTION REGARDING BID(S) FOR USED TRUCK
 - 6.8 CONSIDERATION AND POSSIBLE ACTION REGARDING BID(S) FOR MINERIAL, INDUSTRIAL & UTILITY APPRAISAL SERVICES

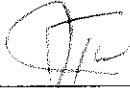
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not to consultation with counsel under section 551.071 and certain personnel matters under section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

7. CHIEF APPRAISER'S REPORT:

- 7.1 INFORMATION ON CHIEF APPRAISER VACATION
- 7.2 INFORMATION ON SHERIFF'S AUCTION
- 7.3 INFORMATION ON TAAO CONFERENCE IN AUG
- 7.4 INFORMATION ON THE 2018 CERTIFICATION
- 7.5 INFORMATION ON ARB PROTEST
- 7.6 OFFICE WILL BE CLOSED ON AUGUST 27, 2018 FOR SYSTEM UPGRADE
- 7.7 INFORMATION ON RE-APPRAISAL PLAN FOR 2019-2020

8. BOARD REQUESTS FOR FUTURE AGENDA ITEMS
(NO ACTION OR DISCUSSION MAY OCCUR DURING THIS AGENDA ITEM)

9. ADJOURN



JUAN P. TAPIA - RPA
ZAVALA CAD-CHIEF APPRAISER

CERTIFICATE OF POSTING

I, Juan P. Tapia, Chief Appraiser of the Zavala County Appraisal District, do hereby certify that on the 10th day of August 2018 at 9:45 AM, this notice of meeting was posted at the districts office., 323 W. Zavala St., Crystal City, Texas 78839 at a place readily accessible to the general public at all time for 72 continuous hours prior to the meeting, filed with the Zavala County Clerk for posting by the Clerk at the Zavala County Courthouse and in compliance with the Texas Open Meeting Act.

ZAVALA COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA

POSTED
This 10th day of August, 2018
at 6:00 o'clock, P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: [Signature]


NOTICE OF PUBLIC MEETING
AUGUST 15, 2018

NOTICE IS HEREBY GIVEN PURSUANT TO THE REQUIREMENTS OF SECTION 551.001 ET SEQ., TEXAS GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF THE ZAVALA COUNTY APPRAISAL DISTRICT WILL HAVE A PUBLIC HEARING ON THE PROPOSED 2018-2019 BUDGET ON WEDNESDAY AUGUST 15, 2018 AT 6:00 P.M. AT THE OFFICE OF THE ZAVALA COUNTY APPRAISAL DISTRICT, 323 W ZAVALA ST., CRYSTAL CITY TEXAS. THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF A QUORUM
3. MOMENT OF REFLECTION
4. WELCOME OF VISITORS
5. PUBLIC COMMENTS (3 MINUTES PER SPEAKER - NO DISCUSSION OR ACTION)
6. ACTION ITEMS:
 - 6.1 PUBLIC HEARING ON THE PROPOSED 2018-2019 APPRAISAL AND COLLECTIONS BUDGET FOR ZAVALA CAD
 - 6.2 CLOSE PUBLIC HEARING AND OPEN REGULAR BOARD MEETING

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not to consultation with counsel under section 551.071 and certain personnel matters under section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

7. ADJOURN



JUAN P. TAPIA - RPA
ZAVALA CAD-CHIEF APPRAISER

CERTIFICATE OF POSTING

I, Juan P. Tapia, Chief Appraiser of the Zavala County Appraisal District, do hereby certify that on the 10TH day of August 2018 at 3:00 p.m., this notice of meeting was posted at the districts office., 323 W. Zavala St., Crystal City, Texas 78839 at a place readily accessible to the general public at all time for 72 continuous hours prior to the meeting, filed with the Zavala County Clerk for posting by the Clerk at the Zavala County Courthouse and in compliance with the Texas Open Meeting Act.