



**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Board of Directors of the Shelby County Appraisal District will convene at **5:30 P.M. on Tuesday, January 6, 2015**, at the appraisal district office at 724 Shelbyville Street, Center, Texas. The following subjects will be discussed and action taken where necessary.

AGENDA

1. Call to Order
2. Public Comment
3. Oath of Office
4. Election of Officers
5. Approve Minutes from the October 7, 2014 Meeting
6. Approval of Check Register for October through December 2014
7. Select Auditor and Enter Into Contract for 2014 Audit
8. Closed Session to Seek the Advice of the District's Attorney Regarding Pending or Contemplated Litigation
9. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
10. Chief Appraiser's Report

Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.



Angie Wright
Recording Secretary