



**SHELBY COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF REGULAR MEETING**

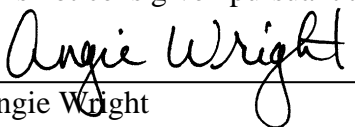
Notice is hereby given that a public meeting of the Board of Directors of the Shelby County Appraisal District will convene at 5:30 P.M. on Tuesday, **September 1, 2015**, at the appraisal district office at 724 Shelbyville Street, Center, Texas. The following subjects will be discussed and action taken where necessary.

**AGENDA**

1. Call to Order
2. Public Comment
3. Approve Minutes of July 7, 2015 Meeting
4. Approve Check Register for July 1 through September 1, 2015
5. Appoint Appraisal Review Board Members
6. Select Appraisal Review Board Chairman and Secretary
7. Appoint Agricultural Appraisal Advisory Board
8. Approve Annual Financial Report for the Period Ending December 31, 2014
9. Address Noncompliance Finding on the 2014 Annual Financial Report
10. Authorize Purchase of Computer Server and Equipment
11. Closed Session to Seek the Advice of the District's Attorney Regarding Pending or Contemplated Litigation
12. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
13. Chief Appraiser's Report

Adjourn

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

  
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Angie Wright  
Recording Secretary