



**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, **November 1, 2016**, 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 12, 2016 Meeting
4. Approve Check Register for the Third Quarter of 2016
5. Approve Annual Financial Report for the Period Ending December 31, 2015
6. Address Noncompliance Finding on the 2015 Annual Financial Report
7. Approve Building Upgrades and Repairs
8. Appoint Appraisal Review Board members for the 2017 – 2018 Term
9. Select Appraisal Review Board Chairman
10. Approve Transfer of Money from Logic Savings Account to Shelby Savings Bank
11. Chief Appraiser's Report

Adjourn

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



Angie Wright
Recording Secretary