



**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 24, 2017**, 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. Election of Officers
4. Approve Minutes from the November 1, 2016 Meeting
5. Approval of Check Register for the Fourth Quarter of 2016
6. Appoint Appraisal Review Board Secretary
7. Select Auditor and Enter Into Contract for 2016 Audit
8. Resolution to Authorize Signatures on Bank Accounts
9. Closed Session to Seek the Advice of the District's Attorney Regarding Pending or Contemplated Litigation
10. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
11. Chief Appraiser's Report

Adjourn

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



Angie Wright
Recording Secretary