



**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

NOTICE OF PUBLIC MEETING

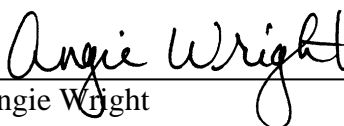
Notice is hereby given that a public meeting of the Board of Directors of the Shelby County Appraisal District will convene immediately following the budget hearing scheduled at **5:30 P.M.** on **Tuesday, July 11, 2017**, at the appraisal district office at 724 Shelbyville Street, Center, Texas. The following subjects will be discussed and action taken where necessary.

AGENDA

1. Call to Order
2. Public Comment
3. Minutes of April 4, 2017 Meeting
4. Check Register for April through June 2017
5. Budget – 2018
6. Texas County & District Retirement Plan – 2018
7. Annual Financial Report for the Period Ending December 31, 2016
8. Closed Session to Seek the Advice of the District's Attorney Regarding Pending or Contemplated Litigation
9. Receive Litigation Report from Appraisal District Attorney; Consideration and Possible Action Regarding the Report to be Discussed in Closed Session
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