

**BOARD OF DIRECTORS SPECIAL MEETING
REEVES COUNTY APPRAISAL DISTRICT**

Notice is hereby given that the Board of Directors of the Reeves County Appraisal District will meet on Friday, the 30th day of June 2017, at 12:00 P.M. at the Reeves County Appraisal District Office 403 South Cypress Pecos, Texas.

The Agenda for the meeting is as follows:

CALL TO ORDER/DECLARATION OF QUORUM

PUBLIC COMMENTS

- I. Public Hearing on Reeves County Appraisal District 2018 Proposed Operating Budget.
- II. Review and consider approval of Resolution 2017 - 2 granting authority from the Secretary of the board of directors to the Chief Appraiser to deliver to the presiding officer of the governing body of each taxing unit participating in the district a written notice of the date, time, and place of the public hearing to consider the budget.
- III. Review and Consider Approval of Resolution 2017 - 3 granting authority to the Chief Appraiser to solicit bids for contracted services on behalf of the Reeves County Appraisal District.
- IV. Executive Session in accordance with open meetings act Section 551.071:
Consultations with Attorney
 - To discuss collections contracts and current state of delinquent tax collections efforts.
- V. Open Session, in accordance with open meetings act Section 551.071:
 - possible action on subject discussed in closed session.
- VI. Executive Session in accordance with open meetings act Section 551.074:
Personnel Matters
 - To discuss Chief Appraiser's evaluation and compensation.
- VII. Open Session, in accordance with open meetings act Section 551.074:
 - possible action on subject discussed in closed session.
- VIII. Discuss and take possible action on an effort to Consolidate Tax Collections to Rosemary Chabarria, Reeves County Tax Assessor/Collector RTA.
- XI. Discuss next regular Board of Directors meeting on Wednesday, July 19th 2017.
- IX. **ADJOURNMENT.**

POSTED
3:20 o'clock P M
JUN 26 2017

DIANNE O. FLOREZ
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS
BY *[Signature]* DEPUTY

POSTED: REEVES COUNTY COURTHOUSE
REEVES COUNTY APPRAISAL DISTRICT

[Signature]
John Huddleston, Chief Appraiser
June 26th, 2017