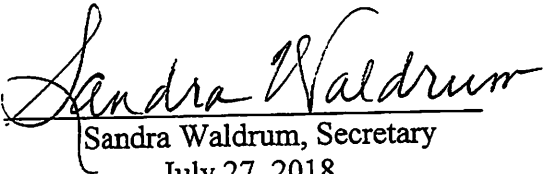


NOTICE OF 2018 BUDGET HEARING OF THE FRIO COUNTY APPRAISAL DISTRICT

Notice is hereby given that a Budget Hearing of the above named Frio County Appraisal District will be held on the 7th day of August, 2018, at 5:30 P.M. in the District's Meeting Room, 815 South Oak Street, Pearsall, Texas, at which time the following subjects will be discussed, to wit:

The meeting of the Frio County Appraisal District Board of Directors will be called to order and let the record show that after a roll call of the Board of Directors it was established that a quorum was present, and that this meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Gov. Code 551, (Vernon Supp. 2009), and that any conflict of interest affidavits have been received and placed on file as required by law.

1. CALL MEETING TO ORDER.
2. ROLL CALL AND ESTABLISH QUORUM.
3. PUBLIC FORUM: PUBLIC TO BE HEARD.
4. BUDGET HEARING.
5. ADJOURN


Sandra Waldrum, Secretary
July 27, 2018

FILED
At 1104 o'Clock 9 M
This 27 day of 7-18
Angie Tullis
Clerk County Court FRIO COUNTY, TX
By: Tiffany Mausto

AGENDA
FRIO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

Notice is hereby given that a regular meeting of the Frio County Appraisal District Board of Directors will be held on the 7th day of August, 2018, at 5:40 P.M., in the District's Meeting Room, 815 South Oak Street, Pearsall, Texas, at which the following subjects will be discussed.

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Section 551.001 et seq., Texas Revised Civil Statutes.

1. Call meeting to Order.
2. Roll call and establish quorum.
3. Public Forum: Public to be heard:
4. Consent Agenda:
 - A. Consideration of Minutes:
Minutes of the June 26, 2018 meeting.
 - B. Review of District bills:
Month of June, 2018.
Month of July, 2018.
 - C. Review of District Financial Reports:
Month of June, 2018.
Month of July, 2018.

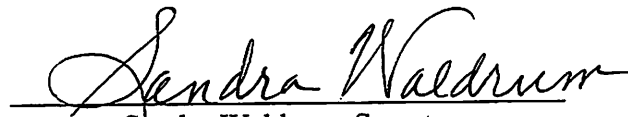
ACTION ITEMS (Action on the following items will include consideration, discussion and possible voting.):

5. Open bank depository bids; and
Discussion and Action to award the Bank Depository Bank for the District for the years 2019-2020.
6. Discussion and action to approve the District's Revised Complaint Policy and Procedures to be added to Board of Director's Manual.

7. Discussion and action to approve the 2019 Frio Appraisal District Operating Budget.
8. Discussion and action to appoint the Chief Appraiser or Assistant Chief Appraiser to sign Agendas for the Secretary of the Appraisal Review Board, Agricultural Advisory Board and District Board of Directors.

NON ACTION ITEMS (There will be no action on the following items other than consideration and discussion.):

9. Chief Appraiser's Report:
 - a) Update on Sec. 25.25b Corrections and Adjustments:
November 17, 2017 thru June 6, 2018 Corrections from 2017-220 thru 2017-387 and June 14, 2018 thru June 22, 2018 Corrections from 2017-388 thru 2017-400.
 - b) County Commissioners of La Salle County, Texas request proposals for the performance of appraisal district services for La Salle County, Texas, and potentially for the performance of appraisal services for each of the City of Cotulla, Texas, the City of Encinal, Texas, and the Cotulla Independent School District.
 - c) Supplements
 - d) Beginning pay scale.
10. Next Board Meeting.
11. Adjourn


Sandra Waldrum, Secretary
July 27, 2018

FILED
At 11:04 o'Clock 9 M
This 27 day of 7-18
Angie Fullis
Clerk County Court FRIO COUNTY, TX
By: Tiffany Fraust