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BY: Sandra K. Duckworth
SANDRA K. DUCKWORTH, COUNTY CLERK

BOARD OF DIRECTORS, NEWTON CENTRAL APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Newton County Appraisal District will convene at 6:00 p.m. on November 9, 2017 at the Appraisal District office located at 109 Court Street in said County.

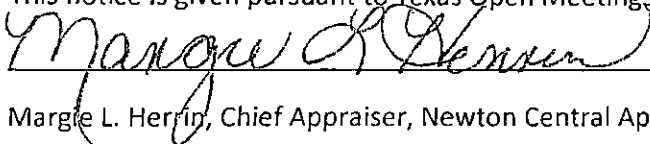
(In accordance with Appraisal District Policy, those wishing to address the Board of Directors are limited to a period of 5 minutes and must present the President of the board with a comment card prior to the meeting starting. Delegations of more than 3 people shall appoint one spokesperson to present their views to the Board.)

The board will consider the following:

1. Call to order
2. Public Comments
3. Consider, and if appropriate, approve the minutes of previous meeting
4. Consider, and if appropriate, approve financial statements
5. Consider, and if appropriate, approve invoices
6. Consider, and if appropriate, approve the 2018 holiday schedule
7. Consider, and if appropriate, approve the hiring of Mitchell T Fontenote CPA for the 2017 year financial audit
8. Consider, and if appropriate, approve the purchase of a new server to replace the ten (10) year old server
9. Consider, and if appropriate, approve the moving of line item monies to close out the 2017 year
10. Report from Chief Appraiser concerning employees and other material interest of the district
11. Consider, and if appropriate, set date and time for next board meeting
12. Adjourn

An executive session, closed to the public, may be called in accordance with Section 551.001-551.084 of the Texas Government code (Open Meetings Act). Should a vote be required with regard to any action, final decision or vote will be taken in open meeting.

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



Margie L. Herrin, Chief Appraiser, Newton Central Appraisal District for the Secretary