

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
POLK CENTRAL APPRAISAL DISTRICT**

Notice is hereby given that a regular meeting of the governing body of the Polk Central Appraisal District will be held on the 6th day of DECEMBER, 2016 at 5:20pm in Polk Central Appraisal District office, 114 Matthews, Livingston, Texas at which time the following subjects will be discussed, to wit:

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **PUBLIC FORUM**
- IV. **APPROVAL OF MINUTES**
- V. **BUSINESS ITEMS**
 - A. REVIEW, DISCUSS AND TAKE ACTION: EXPENDITURE
 - B. REVIEW, DISCUSS AND TAKE ACTION: TCDRS 2017 RATE
 - C. REVIEW, DISCUSS AND TAKE ACTION: REVIEW 2017-2018 ARB APPOINTMENTS
 - D. REVIEW, DISCUSS AND TAKE ACTION: INVESTMENT REPORT 3RD QT 2016
 - E. REVIEW, DISCUSS AND TAKE ACTION: SCANNING CONTRACT
 - F. REVIEW, DISCUSS AND TAKE ACTION: PURCHASE OF A SERVER
 - G. REVIEW, DISCUSS AND TAKE ACTION: QUARTERLY PAYMENT PENALTY FOR POLK COUNTY FRESH WATER DISTRICT #2
 - H. REVIEW, DISCUSS AND TAKE ACTION: ENTITY QUARTERLY PENALTY PROCEDURE
 - I. REVIEW, DISCUSS AND TAKE ACTION: LINE ITEM ADJUSTMENTS
 - J. REVIEW, DISCUSS AND TAKE ACTION: CHIEF APPRAISER EVALUATION
- VI. **OLD BUSINESS**
NONE
- VI. **REPORTS**
 - A. FINANCIAL REPORT
 - B. CHIEF APPRAISER'S REPORT
 - C. PRESENT PRIOR YEAR CORRECTIONS
- VII. **EXECUTIVE SESSION TEX GOV'T CODE, 551.071, 551.072, 551.074**
- VIII. **ADJOURN**

Shelana Hobbs
POLK COUNTY CLERK

2016 NOV 30 AM 10:17

FILED FOR RECORD

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Signed this 30th day of NOVEMBER, 2016

Polk Central Appraisal District

[Signature]

I, the undersigned authority do hereby certify that the above Notice of meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the bulletin board located at a place convenient and readily accessible to the general public at all times in its administrative office at 114 Matthews, Livingston, Texas, and said Notice was posted on the 30th day of NOVEMBER, 2016 at 11:00 A.M. and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said meeting; a true and correct copy of said Notice was furnished to each county or counties in which the above named political subdivision is located.

Signed this 30TH day of NOVEMBER, 2016

Polk Central Appraisal District

[Signature]