## FISHER COUNTY APPRAISAL DISTRICT

## BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Fisher County Appraisal District Board of Directors will meet in regular session on Monday December 18, 2023. The meeting will begin at 7:00 A.M. and will be held in the District Office at 107 E North 1st St Roby, Texas, Fisher County.

## **AGENDA**

2023-061	CALL THE MEETING TO ORDER
2023-062	ESTABLISH A QUORUM
2023-063	PUBLIC ACCESS
2023-064	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PRIOR MEETING SEPTEMBER 11, 2023).
2023-065	DISCUSS, CONSIDER AND/OR APPROVE PRIOR FINANCIAL REPORTS (SEPTEMBER, OCTOBER & NOVEMBER 2023).
2023-066	DISCUSS, CONSIDER AND/OR APPROVE TCDRS ADDITIONAL PAYMENT.
2023-067	DISCUSS, CONSIDER AND/OR APPROVE 2023 AUDITOR ENGAGEMENT LETTER.
2023-068	DISCUSS, CONSIDER AND/OR APPROVE AG ADVISORY BOARD MEMBERS.
2023-069	CHIEF APPRAISER'S REPORT.  A. CONSTITUTIONAL AMENDMENTS  B. CURRENT TAX COLLECTION
2023-070	DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE.
2023-071	DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT.

Items do not have to be taken in the same order as shown on the agenda. If during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.

FISHER COUNTY APPRAISAL DISTRICT

INTERMI CHIEF APPRAISER GARY L. ZEITLER RPA, RTA, CCA

