

-COKE COUNTY APPRAISAL DISTRICT

The Coke County Appraisal District Board of Directors will meet in regular session on **Monday**, December 16, 2019 at 5.30 p.m. in the jury room of the Coke County Courthouse, 13 E 7th Street, 2nd floor West, in Robert Lee, Texas to consider the following items of business:

1. Establish a quorum and call meeting to order
2. Public comment on activities of the Appraisal District
3. Approve minutes of the previous meeting
4. Presentation of November bills
5. Review changes to the 2019 appraisal roll
6. Discuss/act on line item adjustments for 2019 budget
7. Presentation of 4th quarter Investment Report
8. Discuss/act on Mid-coast lawsuit
9. Discuss/act on appointing board of director members for 2 vacant seats from nominees from voting tax jurisdictions: Lynn Follis, Tracy Grantham, David Lewis and Luke Sheldon
10. Appoint Chairman and Secretary for ARB. Chanel Smith is current Chairman and Troy Hardesty is the current secretary. The third ARB member is Roy Blair
11. Discuss/act on renewal of tax software contract from P&A
12. Chief Appraiser's report
13. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551 Government Code. On this December, 10, 2019 this notice was posted on Coke County Courthouse bulletin board, doors of the courthouse, Coke CAD web site and in the Appraisal District Office, Robert Lee, Texas.



Coke County Appraisal District