

COKE COUNTY APPRAISAL DISTRICT

The Coke County Appraisal District Board of Directors will meet in regular session on **Tuesday**, December 14, 2021 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. Discuss/act on Ag Advisory Board for 2022 (Wayne McCutchen, Mark Duncan, Lee Hortenstine, Waldon Millican, John Jacobs.)
5. Present letter from Comptroller on 2020 PVS invalid findings
6. Present final report on 2020 MAP Review
7. Discuss/ act on contract for 2021 financial audit
8. Discuss/act on Interlocal Agreement with Region 8 Education Service Center to be used to receive discounted price on copier. The contract with CTWP expired Nov. 30, 3021.
9. Presentation of contract for Xerox copier
10. Discuss replacement for Chanel Smith of ARB
11. Presentation of September, October and November bills
12. Review changes to the 2021 appraisal roll
13. Discuss/act on line item adjustments for 2021 budget
14. Discuss act on Chief Appraiser Annual Evaluation and future goals for appraisal district
15. Chief Appraiser's report –
16. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551 Government Code. On this December 9, 2021 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.

Gayle Sizemore
Coke Central Appraisal District

