



**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

NOTICE OF PUBLIC MEETING

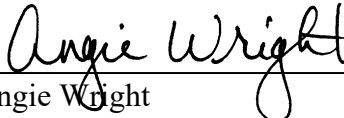
Notice is hereby given that a public meeting of the Board of Directors of the Shelby County Appraisal District will convene at **5:30 P.M. on Tuesday, January 28, 2021**, at the appraisal district office at 724 Shelbyville Street, Center, Texas. The following subjects will be discussed, and action taken where necessary.

AGENDA

1. Call to Order
2. Public Comment
3. Resolution to Authorize Signatures on Bank Accounts
4. Approve Minutes from the November 10, 2020 Meeting
5. Approval of Check Register for the Fourth Quarter of 2020
6. Discuss and Possibly Take Action on Entities Allocation of Appraisal District's 2021 Budget
7. Select Auditor and Enter into Contract for 2020 Audit
8. Closed Executive Session in Accordance with the Open Meetings Act, Texas Government Code Sec. 551.071 and 551.074 to Discuss:
 - a. pending or contemplated litigation with the district's attorney
 - b. the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
9. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
10. Chief Appraiser's Report

Adjourn

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



Angie Wright
Recording Secretary