

# Yoakum County Appraisal District

PO Box 748  
Plains, TX 79355

Phone 806/456-7101

500 Cowboy Way

Notice is hereby given that a Public Meeting of the Board of Directors of the YOAKUM COUNTY APPRAISAL DISTRICT will convene at 2:00 P.M. on Friday, December 11th at the Yoakum County Appraisal District Board Room, 500 Cowboy Way, Plains, Texas, in Yoakum County.

Establish Quorum  
Recognition of Visitors

- I. Verification of Compliance with Open Meetings Law- This is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

## Discussion/Possible Action

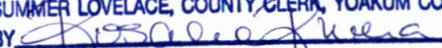
- II. Consent Agenda
  - A. Discuss and vote on the minutes of August 28, 2020
  - B. Discuss and vote on August, September, October, & November 2020 Financial Reports and Bills.
  - C. Discuss 2020 Financial Audit Engagement and Date.
  - D. Discuss 2021 Thomas Y Pickett Contract Contingent Fee.
- III. Closed Session, Texas Open Meeting Act, Texas Government Code 551.074
- IV. Action Items – Take Appropriate Action Resulting from Executive Session
  - A. Discuss and Vote on the 2021-2022 Banking Depository Contract.
  - B. Discuss and Vote on 2020 Budget Line Item Changes.
  - C. Hear from anyone wishing to address the board.

## Adjourn

The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session (Texas Government Code Chapters 551.102).

  
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ACTING SECRETARY  
YOAKUM COUNTY APPRAISAL DISTRICT

**POSTED: DECEMBER 8, 2020**  
(1) YOAKUM COUNTY APPRAISAL DISTRICT  
(2) YOAKUM COUNTY COURTHOUSE  
SUMMER LOVELACE, COUNTY CLERK  
YOAKUM COUNTY, TEXAS

FILED 12-08 2020 AT 8 O'CLOCK A.-M.  
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX  
BY  DEPUTY