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 16th** at the Yoakum County Appraisal District Board Room, 500 Cowboy Way, Plains, Texas, in Yoakum County.

Establish Quorum

Recognition of Visitors

1. 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**

1. Consent Agenda
   1. Discuss and vote on the minutes of August 26, 2021
   2. Discuss and vote on August, September, October, & November 2021 Financial Reports and Bills.

1. Action Items – Take Appropriate Action Resulting from Executive Session
   1. Discuss and Vote on 2021 Budget Line-Item Changes.
   2. Hear from anyone wishing to address the board.
2. Closed Session, Texas Open Meeting Act, Texas Government Code 551.074
   1. Discuss Chief Appraiser Evaluation

**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 13, 2021**

1. **YOAKUM COUNTY APPRAISAL DISTRICT**
2. **YOAKUM COUNTY COURTHOUSE**

**SUMMER LOVELACE, COUNTY CLERK**

**YOAKUM COUNTY, TEXAS**