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, June 11, 2021** at the Yoakum County Appraisal District Board Room, 500 Cowboy Way, Plains, Texas, in Yoakum County.

Establish Quorum Recognition of Visitors

Discussion/Possible Action

- A. Consent Agenda
 - 1. Discuss and vote on the minutes of March 25, 2021 meeting.
 - 2. Discuss and vote on the March, April, & May 2021 Financial Reports and Bills.
 - 3. Discuss and vote on 2021-2022 TML Multistate IEBP Group Health Plan.
 - 4. Discuss and vote on 2022 TCDRS plan.
 - 5. Discuss and vote on 2021 Investment Policy.
 - 6. Discuss and vote on records management office for TSLAC.
- B. Executive Session according to Texas Government Code 551.074
 - a. Discuss and vote on 2022 Preliminary Budget.
- C. Discussion Only
 - 1. Personnel changes.
 - 2. 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).

ACTING SECRETARY

YOAKUM COUNTY APPRAISAL DISTRICT

POSTED: June 8, 2021

(1) YOAKUM COUNTY APPRAISAL DISTRICT

(2) YOAKUM COUNTY COURTHOUSE SUMMER LOVELACE, COUNTY CLERK YOAKUM COUNTY, TEXAS

FILED 20 20 AT DO'CLOCK A.M. SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX BY DEPUTY