

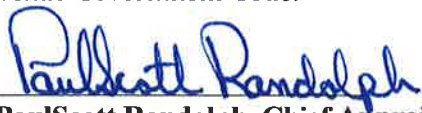


## RUNNELS COUNTY APPRAISAL DISTRICT


***The Runnels County Appraisal District Board of Directors will meet in regular session on Thursday, November 9, 2017 at 9:00 a.m. in the office of the District at 505 Hutchings Avenue in Ballinger, Texas to consider the following items of business:***

1. Establish Quorum and Call to Order. *RCAD Proc., pg11*
2. Approve Minutes of Previous Meeting October 12, 2017 Thursday *RCAD Proc., pg11*
3. Public Comments on Appraisal District Activities *RCAD Proc., pg11*
4. Approve Financial Reports. 1st Month of the 4th Quarter October 2017 *RCAD Proc., pg11*
5. 2018 Holiday Schedule for Approval *RCAD PP., pg9*
6. Ratification of Existing Contracts 2018 *TPTC:Sec.25.01(b),(c)*
  - Oil, Gas, Mineral, Utility (Wardlaw Appraisal Group, LLC.)
  - Computer Software Provider (Southwest Data Solutions, LLC.)
7. Armstrong, Backus & Co., LLP, 2017 Bookkeeping Audit Letter, Proposal *TPTC:6.063*
8. 25.25(b) Quarterly Report to the Board of Directors *TPTC:Sec.25.25(b)*  
(3<sup>rd</sup> Quarter July, August, September, 2017)
9. Appointment of the Appraisal Review Board, *TPTC:6.41(d)*  
*With the advice and consent of the Board of Directors*
10. Appointment of the Agricultural Advisory Appraisal Board, *TPTC:6.12*  
*With the advice and consent of the Board of Directors*
11. Chief Appraiser Report: *RCAD Proc., pg11*
  - Water Shed for the Runnels County Appraisal District
12. Adjourn *RCAD Proc., pg12*

***This Notice and Agenda was posted at the office of the Runnels County Appraisal District at 505 Hutchings Avenue, Ballinger, Texas. Also, this notice was posted on the District website at [runnelsecad.org](http://runnelsecad.org) on the 3rd day of November, 2017, and filed with the Runnels County Clerk. In accordance with Section 551.000 et seq of the Texas Government Code.***



**Paul Scott Randolph, Chief Appraiser  
Runnels County Appraisal District**

POSTED November 3, 2017  
At 10:10 o'clock A M  
Julia Miller   
County Clerk, Runnels County, Texas  
By \_\_\_\_\_ Deputy