



RUNNELS COUNTY APPRAISAL DISTRICT

The Runnels County Appraisal District Board of Directors will meet in regular session on Thursday, January 11, 2018 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:

- Board of Director's RCAD 2018, Oath of Office. TPTC Sec. 6.03(b), 6.034(e), 6.15(c) Tex. Const. XVI Sec. 1(a), (b), (c)
 - Appointment of the Chairman, Vice-Chairman 2018–2019 Term. TPTC Sec. 6.031 (a), (b)
1. Establish Quorum and Call to Order. *RCAD Proc., pg11*
 2. Approve Minutes of Previous Meeting December 14, 2017 Thursday *RCAD Proc., pg11*
 3. Public Comments on Appraisal District Activities. *RCAD Proc., pg11*
 4. Approve Financial Reports. 3rd Month of the 4th Quarter December, 2017. *RCAD Proc., pg11*
 5. Resolution Continuing Bank Depository Contract. TPTC Sec. 6.061 (a), (b), (d), (f)
 6. Resolution for the procurement of the software Gemini UX, provided by Southwest Data Solutions, LLC.
In accordance with section 6.06 (f), 6.09 (a), (b), (c) (f), of the Texas Property Tax Code, and Local Govt. Code Chapter 252
 7. Annual Financial Audit tax year 2017 TPTC Sec. 6.063 November 9, 2017 Thursday, approved in open meeting.
 8. 25.25 (b) Quarterly Report to the RCAD Board of Directors TPTC Sec. 25.25 (b)
(4th Quarter October, November, December 2017)
 9. Chief Appraiser Report: *RCAD Proc., pg11*
 Appraisal Update
 10. 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 on the 5th day of January, 2018, and filed with the Runnels County Clerk. In accordance with Section 551.000 et seq of the Texas Government Code.

**PaulScott Randolph, CCA/CAO
Runnels County Appraisal District**

POSTED *January 5 2018*
At *11:55* o'clock *A*.M
Julia Miller
County Clerk, Runnels County, Texas
By *Julia Miller* Deputy