

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE GONZALES COUNTY APPRAISAL DISTRICT**

NOTICE IS HEREBY GIVEN THAT ON THURSDAY, JANUARY 19, 2012 THE BOARD OF DIRECTORS OF THE GONZALES COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR PUBLIC MEETING AT 5:30 O'CLOCK P.M. AT THE APPRAISAL DISTRICT OFFICE LOCATED AT 928 ST. PAUL STREET, GONZALES, TEXAS. THE SUBJECTS TO BE DISCUSSED ARE LISTED ON THE AGENDA.

Josie Smith-Wright by Sherin Cleveland, Recording Secretary
JOSIE SMITH-WRIGHT, SECRETARY

BOARD OF DIRECTORS

AGENDA

1. DECLARATION OF QUORUM AND CALL TO ORDER.
2. OATHS OF OFFICE.
3. ELECTION OF OFFICERS.
4. READ AND APPROVE MINUTES FROM THE DECEMBER 13, 2011 REGULAR MEETING.
5. CONSIDERATION OF AND POSSIBLE ACTION ON THE DECEMBER, 2011 FINANCIAL REPORT.
6. REPORT FROM THE SECRETARY.
7. PUBLIC COMMENTS AS PER PUBLIC COMPLAINT RESOLUTION, TEXAS TAX CODE, SECTION 6.04(d).
8. CONSIDERATION OF AND POSSIBLE ACTION ON CHIEF APPRAISER'S CONTRACT.
9. CONSIDERATION OF AND POSSIBLE ACTION ON RATIFICATION OF 2012-2014 CONTRACT WITH PRITCHARD & ABBOTT, INC. FOR APPRAISAL SERVICES: MINERAL/UTILITIES/INDUSTRIAL/ PERSONAL PROPERTY/REAL PROPERTY.
10. CONSIDERATION OF AND POSSIBLE ACTION ON RATIFICATION OF 2012-2013 CONTRACT WITH PRITCHARD & ABBOTT, INC. FOR THE LEASE OF MASS APPRAISAL SOFTWARE AND COMPUTER HARDWARE AND 2012-2013 WEB HOSTING AGREEMENT.
11. CONSIDERATION OF AND POSSIBLE ACTION ON CONTRACT WITH OGINFO.COM, LLC FOR WEB-HOSTING AGREEMENT AND OTHER GIS SERVICES.
12. CONSIDERATION OF AND POSSIBLE ACTION ON RATIFICATION OF ALL REMAINING CONTRACTS/AGREEMENTS CURRENTLY IN EFFECT WITH GONZALES COUNTY APPRAISAL DISTRICT.
13. CONSIDERATION OF AND POSSIBLE ACTION ON ADOPTING RESOLUTION APPOINTING INVESTMENT OFFICER/OFFICERS.
14. CONSIDERATION OF AND POSSIBLE ACTION ON LEASE AGREEMENT WITH GUADALUPE VALLEY ELECTRIC COOP., INC. FOR OFFICE SPACE.
14. REPORT FROM CHIEF APPRAISER
 - (a.) PROGRESS OF WORK IN ALL DEPARTMENTS.
 - (b.) REPORT ON UPCOMING AG SEMINAR.
 - (c.) EDUCATION COURSES AND CONVENTION TO BE ATTENDED.
15. ADJOURNMENT.

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN A CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.

**STATE OF TEXAS
COUNTY OF GONZALES**

ON THIS THE 12th DAY OF JANUARY, 2012, THIS NOTICE WAS FILED WITH THE COUNTY CLERK OF GONZALES COUNTY, TEXAS FOR PUBLISHING ACCORDING TO LAW BY POSTING A DUPLICATE ORIGINAL HEREOF ON A BULLETIN BOARD CONVENIENT TO THE PUBLIC IN THE GONZALES COUNTY COURTHOUSE, MAILED TO ALL MEMBERS OF THE NEWS MEDIA WHO HAD PREVIOUSLY REQUESTED SUCH NOTICE, POSTED ON THE GONZALES COUNTY APPRAISAL DISTRICT WEB SITE AND A DUPLICATE ORIGINAL WAS POSTED ON THE BULLETIN BOARD IN THE GONZALES COUNTY APPRAISAL DISTRICT OFFICE, 928 ST. PAUL STREET, GONZALES, TEXAS AT _____ O'CLOCK ____M. ON SAID DATE.

