

**Agenda of Regular Meeting
The Board of Directors
Fayette County Appraisal District**

A regular meeting of the Board of Directors of Fayette County Appraisal District will be held February 27, 2018, beginning at 4:00 PM in the Appraisal District Office at 111 South Vail, La Grange, Texas 78945.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to order
 - A. Recognize Members and Guests
 - B. Pledge to the US and Texas Flags
 - C. Comments from the Public on Non-Agenda Items
 - D. Comments from the Public on Agenda Items

- II. Administer Oath of Office to 2018 Board of Directors

- III. Consent Agenda
 - A. Approve Minutes of the Regular Meeting on January 23, 2018
 - B. Approve Financial Bills for February 2018

- IV. Items for discussion and possible action
 - A. Appoint Ag Advisory board members to staggered terms

- V. Recess Open Session and Enter Executive Session
 - A. Consider Chief Appraiser's performance and potential salary administration actions

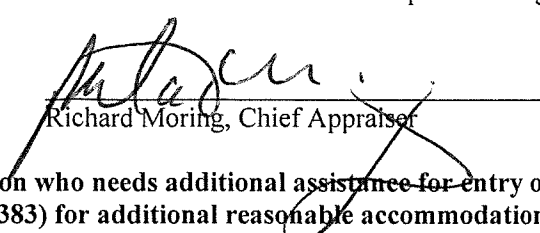
- VI. Reconvene Open Session
 - A. Consider Chief Appraiser's performance and potential salary administration actions

- VII. Reports
 - A. Field Appraiser
 - B. Chief Appraiser
 1. Tax Collection Report
 - C. Board Members

- VIII. Adjourn

EXECUTIVE SESSION MAY BE ENTERED INTO PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072 AND 551.074

Posted this 20th day of February, 2018, pursuant to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.


Richard Moring, Chief Appraiser

The boardroom is wheelchair accessible. A person who needs additional assistance for entry or access should notify the FCAD office (979-968-8383) for additional reasonable accommodations.