

**REAL COUNTY APPRAISAL DISTRICT**  
**P.O. BOX 158**  
**LEAKEY, TEXAS 78873**  
**Tel. (830) 232-6248**  
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BOARD OF DIRECTORS  
REAL COUNTY APPRAISAL DISTRICT

MINUTES of a Board of Directors Meeting

February 8, 2017

**AGENDA**

- 2017-01 Carrie Chisum called the meeting to order at 10:10 am.  
2017-02 Invocation, Pledge of Allegiance to the US flag and Texas flag.  
2017-03 Carrie Chisum established a quorum with herself, Charlie Reagor, Melissa Bates, and Dub Suttle present. Others present were Michael Mann.  
2017-04 Public Access: None  
2017-05 Charlie Reagor made the motion seconded by Dub Suttle to approve the Minutes from Jan. 8, 2017. Motion passed unanimously (4-0-0).  
2017-06 No Action.  
2017-07 Discussion. No Action  
2017-08 Chief Appraiser's Report  
    A. Appraisal report  
    B. Collections report  
    C. Mapping report  
    D. Website report  
    E. Methods and Procedures Review report  
    F. Property Value Study report  
2017-09 Carrie Chisum moved to convene Executive Session at 10:30 pm in accordance with Texas Open Meeting Act, Texas Government Code, Sec. 551.00 thru 551.084 (f) Reconvened Open Session at 11:30pm. Discussion. No Action.  
2017-10 Carrie Chisum moved to convene Executive Session at 10:30 pm in accordance with Texas Open Meeting Act, Texas Government Code, Sec. 551.00 thru 551.084 (f) Reconvened Open Session at 11:30pm. Discussion. No Action.  
2017-11 Melissa Bates made the motion seconded by Dub Suttle to adjourn at 11:32. Motion passed unanimously. (4-0-0)

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Real County Appraisal District      Date  
Board Chairman  
Carrie Chisum

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Real County Appraisal District      Date  
Board Secretary  
Melissa Bates