

SHERMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

PLACE: Board Room,
Sherman County Appraisal District
402 N. Third
Stratford, Texas

TIME: Friday, September 9, 2022
7:00 A.M.

AGENDA

1. Call to Order
2. Consent Agenda
 - a) Approval of Minutes from Previous Meeting
 - b) Approval of June, July & August Financial Reports
3. Public Hearing for Sherman CAD 2023-2024 Reappraisal Plan
4. Action on 2023-2024 Reappraisal Plan
5. Approval of Current Financials
6. Consider and Act Upon Medical and Life Insurance Rates
7. Consider and Act Upon Retirement Contract
8. Receipt of 2021 School District PVS Invalid Findings to comply with Government Code Section 403.302(k)
9. Report from Chief Appraiser
 - a) Present Mass Appraisal Report & Annual Report
10. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
11. Adjourn

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551

If, during the course of the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meetings Act which would legally apply. 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.

FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK
DATE 8/25/22 TIME 11:11am
SHERMAN COUNTY TEXAS
BY [Signature]

[Signature]
Courtney Copley, Chief Appraiser
On behalf of the Board of Directors

NOTICE OF PUBLIC HEARING

The Sherman County Appraisal District will hold a public hearing September 9, 2022 at 7:00 A.M. on the District Reappraisal Plan for 2023-2024. The Hearing will be held at the Sherman County Appraisal District Office, 402 N Third Street, Stratford, Texas 79084.

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TIME: Friday, September 9, 2022
7:00 A.M.

AGENDA

1. Call to Order
2. Discussion and Possible Approval of 2023 New Building Lease Contract
3. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
4. Adjourn

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Courtney Copley, Chief Appraiser
On behalf of the Board of Directors

FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK
DATE 9/11/22 TIME 9:16pm
SHERMAN COUNTY TEXAS
BY [Signature]