

**SHERMAN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

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

TIME: Friday, December 8, 2023
7:00 A.M.

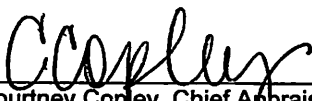
AGENDA

1. Call to Order
2. Consent Agenda
 - a) Approval of Minutes from Previous Two Meeting
 - b) Approval of September, October and November Financials
3. Consider Current Financial Report
4. Consider and Approve Bank Depository Selection
5. Authorization for Chief Appraiser to Adjust Line Items as Needed
6. Chief Appraiser Evaluation
7. Discuss, Consider and Approve 2024 Salaries
8. Chief Appraiser Report
 - i. Select Time and Date of Next Meeting
 - ii. Chief Appraiser Eligibility 2024
 - iii. Board of Director Elections Results
 - iv. Auditor Engagement Letter
 - v. Interlocal collection agreements
9. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
10. Adjourn

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.

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

FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK
DATE 12/11/23 TIME 8:28 am
SHERMAN COUNTY TEXAS
BY T. Copley



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