

# SHERMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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

FILED  
LAURA ROGERS  
COUNTY & DISTRICT CLERK  
DATE 10/12/23 TIME 10:55am  
SHERMAN COUNTY TEXAS  
BY J. Copley

TIME: Monday, October 16, 2023  
7:00 A.M.

## AGENDA

1. Call to order
2. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with attorney regarding pending and prospective litigation including cause nos. 5363 and 5442.
3. Discussion and/or Possible action on litigation discussed in executive session.
4. Public Comment.
5. 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. 551.073 (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 section 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

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