

SHERMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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

TIME: Friday, January 24, 2025
7:00 A.M.


AGENDA

1. Call to Order
2. Welcome New Members and Administer Oath of Office
 - a) Open records and meetings training
3. Elect Chairman & Secretary
4. Consent Agenda
 - a) Approval of Minutes from Previous Meeting
5. Consider Current Financial Report
6. Discuss & Consider Retaining Any Funds from December Financials
7. Ratify All Sherman CAD Policies & Procedures
8. Chief Appraiser Report
 - a) Current Activity
 - b) Conflict of Interest Affidavit
 - c) Ag Advisory Board Members
 - d) Next Meeting, March 7, 2025
10. Meeting Open to Hear from Any Citizens of Sherman County
11. 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 1/21/25 TIME 11:00am
SHERMAN COUNTY TEXAS
BY J. Copley


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