

SHERMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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

TIME: Friday, May 12, 2023
7:00 A.M.

AGENDA

1. Call to Order
2. Consent Agenda
 - a) Approval of Minutes from Previous Meeting
 - b) Approval of March & April Financials
3. Consider Current Financial Report
4. Approve and Sign Contracts for 2024 Budget
5. Public Hearing for Sherman CAD 2024 Budget
6. Action on 2024 Budget
7. Presentation of Audit
8. Consideration & Action on Audit Report
9. Old Records Imaging Retained Fund
10. Chief Appraiser Report
 - a) Time and Date of Next Meeting
 - b) Current Activity
11. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
12. 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 5/12/23 TIME 4:30 pm
SHERMAN COUNTY TEXAS
BY [Signature]

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

Notice of Public Hearing on Sherman County Appraisal District Budget

The Sherman County Appraisal District will hold a public hearing on a proposed budget for the 2024 fiscal year.

The public hearing will be held on May 12, 2023 at Sherman CAD Board Room located at 402 N 3rd Street, Stratford, Texas. A summary of the appraisal district budget follows:

The total amount of the proposed budget. \$ 514,577

The total amount of increase over the current year's budget. \$ -1,236

The number of employees compensated under the proposed budget. 3

The number of employees compensated under the current budget. 4

The appraisal district is supported solely by payments from the local taxing units served by the appraisal district.

If approved by the appraisal district board of directors at the public hearing, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities and towns served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office located at 402 N 3rd Street, Stratford, Texas

The phone number of the Sherman County Appraisal District FILED (806) 366-5566
The address is: 402 N 3rd Street, Stratford, Texas

LAURA ROGERS
COUNTY & DISTRICT CLERK
DATE 5/1/23 TIME 1:50 P
SHERMAN COUNTY TEXAS

BY [Signature]