

SHERMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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


TIME: Friday, March 24, 2023
7:00 A.M.

AGENDA

1. Call to Order
2. Consent Agenda
 - a) Approval of Minutes from Previous Meeting
 - b) Approval of January and February Financials
3. Administer Oath of Office to New Member(s) - Brent Reed
4. Consider Current Financial Report
5. Discussion, Consideration/Approval of December 2022 Financial Report
 - a) Retained funds/line-item adjustments
6. Discuss and Consider All Contracts in Proposed 2024 Budget
7. Executive Session: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code Sec. 551.074(a)(1)
8. Reconvene, Discussion and Possible Action on Matters Covered in Executive Session
9. Consider 2024 Proposed Budget
10. Discussion, Consideration and Approval of Personnel Policy
11. Chief Appraiser Report
 - a) Report on Western Valuation & Consulting
 - b) PVS Report
 - c) Time and Date of Next Meeting
12. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
13. 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 3/16/23 TIME 11:25AM
SHERMAN COUNTY TEXAS
BY 


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