SHERMAN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

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

TIME: Friday, December 12, 2025
7:00 A.M.

AGENDA

1. Call to Order
2. Consent Agenda
    a) Approval of Minutes from Previous Meeting
    b) Approval of September, October and November Financial Reports
3. Approval of Current Financials
4. Request of Waiver of Penalty and Interest North Plains Ground Water District on Late Quarterly Payments
5. Chief Appraiser Evaluation
6. Consider and Approve Bank Depository Selection
7. Authorization for Chief Appraiser to Adjust Line Items as Needed
8. Chief Appraiser Report
    a) Board of Directors Election
    b) Chief Appraiser Eligibility 2025
    c) Set January Meeting Date
    d) Auditor Engagement Letter
9. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
10. Adjourn

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

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.

FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK
DATE 12/4/25 TIME 1030
SHERMAN COUNTY, TEXAS
BY Hamilton

C. Copley

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