

**SHERMAN COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

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

TIME: Friday, January 19, 2024  
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 and Consider Retaining Any Funds
7. Consider December Preliminary Financials
8. Discuss and Set 2024 Meeting Dates
9. Ratify All Sherman CAD Policies & Procedures
10. Chief Appraiser Report
  - a) Current Activity
  - b) Conflict of Interest Affidavit
  - c) Ag Advisory Board Members
11. Meeting Open to Hear from Any Interested Citizens
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 1/19/24 TIME 11:00A  
SHERMAN COUNTY TEXAS

BY [Signature]

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