

**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, September 15, 2023  
7:00 A.M.


AGENDA

1. Call to Order
2. Consent Agenda
  - a) Approval of Minutes from Previous Meeting
  - b) Approval of June, July and August Financials
3. Consider Current Financial Report
4. Consider and Approve 2024 Health Insurance Plan
5. Consider and approve 2024 Retirement Contract
6. Approve Sherman County Annual Waiver of 4<sup>th</sup> quarter budget payment
7. Consider and Approve Chief Appraiser to submit any and all required notices, communications and documents to the entities on behalf of the board.
8. Chief Appraiser Report
  - i. Time and Date of Next Meeting - December 8, 2023
  - ii. Current Activity
  - iii. Board Elections
  - iv. Present Mass Appraisal/USPAP and Annual Report
  - v. Interlocal collection agreements
9. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
10. 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 9/17/23 TIME 9:35am  
SHERMAN COUNTY TEXAS  
BY TCopley

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