

**ARMSTRONG CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. ~ CLAUDE, TX 79019**

**Special Meeting**

**Friday March 6, 2020  
5:00 PM**

**AGENDA:**

- 1. Call to Order/Establish Quorum**
- 2. Consideration/Approval: Whether to authorize Appraisal Review Board of Armstrong County Appraisal District to use CAD funds budgeted for Legal Fees for the purpose of engaging legal counsel for advice and consultation related to Tex. Tax Code Ann. § 25.25 motions pending before the ARB.**
- 3. Adjourn**  
*This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code.*

**For the Secretary of the Board:  
Marissa Clement, RPA, RTA  
Chief Appraiser**

**Posted: 03/03/2020**