

**ARMSTRONG CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Tuesday August 25, 2020
6:30 P.M.**

AGENDA:

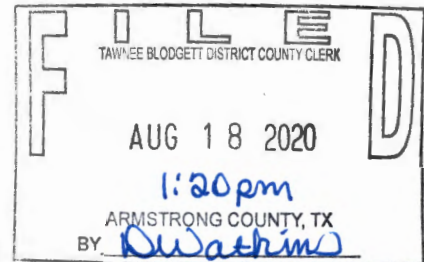
1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval of June 9, 2020 regular meeting minutes
4. Consideration/ Approval 2019 Audit Report - Dosier, Pickens & Francis, LP- Tabled 06.09.2020
5. Consideration/Approval 2020 Expenditures and Tax Collections Report
6. Consideration/Approval 2020 Budget Amendments
7. Consideration/Adoption of 2021 CAD Budget
8. Consideration/Adoption 2021-2022 Reappraisal Plan
9. Consideration/Approval 25.25(b) changes- 2nd Quarter 2020
10. Consideration/Approval Investment Report- 2nd Quarter 2020
11. Chief Appraisers Report
 - Office Updates
 - New Employee
 - MAPS Review
 - New Member to fill unexpired term of Rachel Spiller
12. Executive Session

Closed Executive Session is authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.071, 551.072 and 551.074 as follows:

 - *Sec. 551.071 – For private consultation with Legal Counsel on any or all subjects or matters authorized by law.*
 - *Sec. 551.072 – To deliberate the purchase, exchange, lease, or value of real property.*
 - *Sec. 551.074 – To consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.*
13. Action on Closed Session items, if any
14. Set Time & Date of Next Board Meeting
15. Adjourn

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

Posted:



This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code.