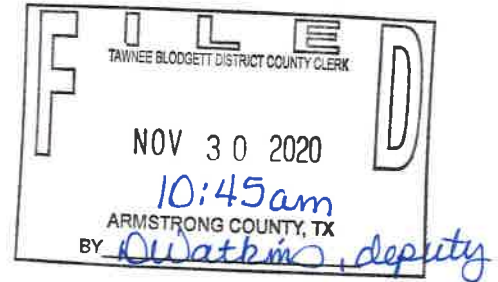


**ARMSTRONG CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. ~ CLAUDE, TX 79019  
Tuesday December 8<sup>th</sup>  
5:00 P.M.**



**AGENDA:**

1. Swearing in New BOD Member
2. Call to Order/Establish Quorum
3. Hearing from the Public
4. Introduction of new employee- Stacie Burt
5. Discussion with Pritchard & Abbott, INC representatives
6. Consideration/Approval of August 25, 2020 minutes; Budget Hearing, Reappraisal Plan Hearing and Regular Meeting
7. Consideration/Approval 2020 Expenditures
8. Consideration/ Approval current Tax Collections Report
9. Consideration/Approval 2020 Budget Amendments
10. Consideration/Approval- Designation of Reserve Funds
11. Consideration/Approval 3<sup>rd</sup> Quarter 2020: 25.25(b) changes and Investment Report
12. Consideration/Acceptance of ARB Resignation- Clay Conrad
13. Consideration/ Approval 2021-2022 ARB Board- 1 member needed
14. Consideration/Approval updated Disaster Recovery Plan
15. Consideration/ Approval 2020 Audit Engagement letter- Dosier, Pickens & Francis, LP
16. Consieration/Approval updated Employee Handbook
17. Consideration/Approval 2020 Chief Appraiser Evaluation
18. Chief Appraisers Report
  - Office Updates
  - MAPS Review
  - BOD Nominations
19. 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.---  
Consultation with Attorney to discuss the current litigation of  
Oncor Electric Delivery Co. v. Armstrong CAD, et al*
  - *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.*
20. Action on Closed Session items, if any
21. Set Time & Date of Next Board Meeting
22. 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.*