

**ARMSTRONG COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. - CLAUDE, TX 79019  
Monday, November 28, 2022  
5:00 P.M.**

**AGENDA:**

- I. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval-September 19, 2022 regular meeting minutes
4. Consideration/ Approval- current Tax Collections Report
5. Consideration/Approval- 2022Expenditures
6. Consideration/Approval- Designation of Reserved Funds- 2022 Budget
7. Consideration/Approval-2022 Budget Amendments
8. Consideration/Approval- 3rd Quarter 2022: 25.25(b) changes
9. Consideration/Approval- 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Investment Reports
10. Consideration/Approval-2023-2024- Ag Advisory Board
11. Consideration/Approval-2022 Audit Engagement Letter- Dosier, Pickens & Francis
12. Consideration/Approval-2022 Chief Appraiser Evaluation
13. Chief Appraisers Report
  - Office Updates
  - BOD Election
- U. Executive Session

*Closed Executive Session is authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.07/, 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 Sharyland Utilities 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.*
15. Action on Closed Session items, if any
16. Set Time & Date of Next Board Meeting
17. Adjourn

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

Posted:

