

**ARMSTRONG CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday April 26, 2021
5:00 P.M.**

AGENDA:

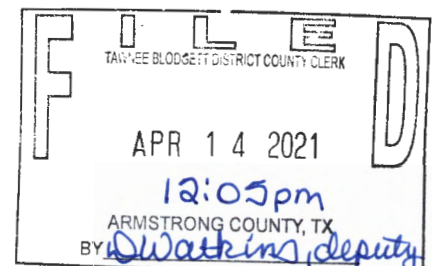
1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval: 2022-2024 Real Estate and MIUP Contracts- Pritchard & Abbott, INC
4. Consideration/ Approval: 2020 Audit Report - Dosier, Pickens & Francis, LP
5. Consideration/Approval: January 5, 2021 regular meeting minutes
6. Consideration/ Approval: current Tax Collections Report
7. Consideration/Approval: 2021 Expenditures
8. Consideration/Approval Amending the 2020-2022 Mapping Contract with Pritchard & Abbott, INC
9. Consideration/Approval: 2022 TCDRS Plan Assessment
10. Consideration/ Approval: Preliminary 2022 Budget
11. Consideration/ Approval: Investment Report: 4th Quarter 2020 and 1st Quarter 2021
12. Consideration/Approval: 1st Quarter 2021: 25.25(b) changes
13. Consideration/Approval: Depository Contract extension with Citizens Bank 2022-2023
14. Chief Appraisers Report
 - Office Updates- TNT website, PVS and other office updates
15. 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.*
16. Action on Closed Session items, if any
17. Set Time & Date for 2022 Budget Hearing
18. Set Time & Date of Next Board Meeting
19. 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.