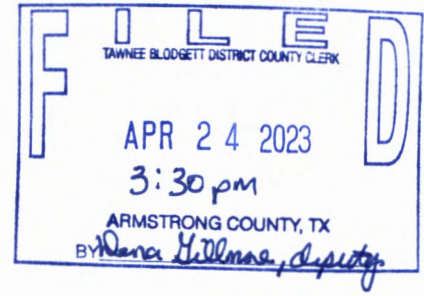


**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, May 1, 2023
5:00 P.M.**



AGENDA:

1. Call to Order/Establish Quorum
 2. Hearing from the Public
 3. Consideration/Approval- 2022 Audit- Doshier, Pickens & Francis, L.L.P
 4. Consideration/Approval- January 26, 2023 Regular Meeting minutes
 5. Consideration/Approval- March 27, 2023 Special Meeting minutes
 6. Consideration/ Approval- current Tax Collections Report
 7. Consideration/Approval- 2023 Expenditures
 8. Consideration/Approval- Depository Bids for 01.01.2024-12.31.2025
 9. Consideration/Approval- 2024 TCDRS Assessment
 10. Consideration/Approval- Proposal for Mapping Contract 01.01.2021-12.31.2025 from Pritchard & Abbott
 11. Consideration/Approval- Proposed 2024 Budget
 12. Consideration/Approval- 1st Quarter 2023: 25.25(b) changes
 13. Consideration/Approval- 2023 1st Quarter Investment Report
 14. Consideration/Approval- Updating the Signature Card at Herring Bank, Removing Phil Fletcher from Signature Card
 15. Consideration/Approval- 2023 Strategic Plan for Armstrong CAD
 16. Consideration/Approval- Updated Disaster Recovery Plan
 17. Consideration/ Approval- Board of Directors Policy
 18. Chief Appraisers Report
 - Office Updates
 - BOD Election
 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** **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.*
 20. Action on Closed Session items, if any
 21. Set Time & Date of Next Board Meeting
 22. Set Time & Date of Budget Hearing
 23. Adjourn
- For the Secretary of the Board: Posted:
Marissa Clement, RPA, RTA
Chief Appraiser

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