

**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, May 15, 2023
6:15 P.M.**

AGENDA:

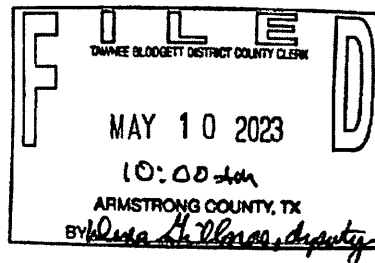
1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- May 1, 2023 regular meeting minutes
4. Consideration/ Approval- current Tax Collections Report
5. Consideration/Approval- 2023 Expenditures
6. Consideration/Approval- Adopt the 2024 Budget
7. Consideration/Approval- New CD Signature Cards- Herring Bank
8. Chief Appraisers Report
 - Office Updates
9. 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.*
10. Action on Closed Session items, if any
11. Set Time & Date of Next Board Meeting
12. 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.