

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

**AGENDA:**

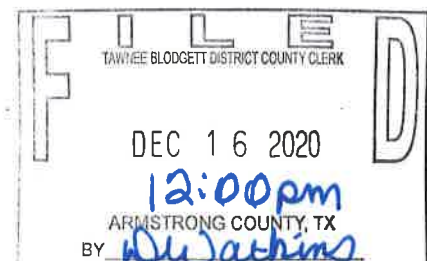
1. Election of Officers for 2021
2. Call to Order/Establish Quorum
3. Hearing from the Public
4. Consideration/Approval of December 8, 2020 regular meeting minutes
5. Consideration/Approval of updated Signature Cards- Citizen Bank
6. Consideration/ Approval current Tax Collections Report
7. Consideration/Approval 2020 Expenditures
8. Consideration/Approval 2020 Budget Amendments
9. Consideration/Approval- Designation of Reserve Funds
10. Consideration/Approval 4th Quarter 2020: 25.25(b) changes
11. Consideration/Approval updated Public Relations Manual
12. Chief Appraisers Report
  - Office Updates
13. 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.*
14. Action on Closed Session items, if any
15. Set Time & Date of Next Board Meeting
16. 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.*