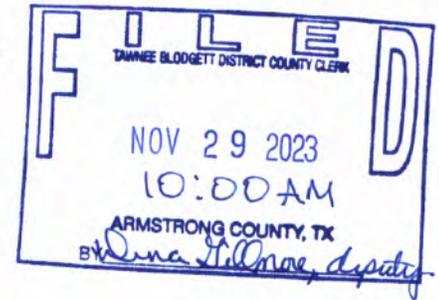


ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, December 11, 2023
5:00 P.M.



AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- September 25, 2023 Regular Meeting Minutes
4. Consideration/ Approval- Current Tax Collections Report
5. Consideration/Approval- 2023 Expenditures
6. Consideration/Approval- 2023 Budget Amendments
7. Consideration/Approval- 3rd Quarter 25.25(b) changes- emailed October 2, 2023
8. Consideration/Approval- 3rd Quarter Investment Report
9. Consideration/Approval- Updated Employee Handbook- Effective January 1, 2024
10. Consideration/Approval- Homestead Audit Plan- Effective January 1, 2024
11. Consideration/Approval- Procedures for Reviewing Work Performed by Contracted Appraisal Services
12. Consideration/Approval- 2023 Chief Appraiser Evaluation
13. Chief Appraisers Report
 - BOD Elections
 - Stacie Education Update- Passed Level 3 RPA Exam
 - Lawsuit Status
 - MAPS Review
14. 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. - - -*
 - *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: