

**ARMSTRONG COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. ~ CLAUDE, TX 79019  
Monday, May 13, 2024  
6:30 P.M.**

**AGENDA:**

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- April 29, 2024 regular meeting minutes
4. Consideration/ Approval- current Tax Collections Report
5. Consideration/Approval- 2024 Expenditures
6. Consideration/Approval- Adopt the 2025 Budget
7. Consideration/Approval- Adopt the 2025-2026 Reappraisal Plan
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, CTA  
Chief Appraiser

Posted:

