

**ARMSTRONG COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. ~ CLAUDE, TX 79019  
Monday, September 30, 2024  
5:00 P.M.**

**AGENDA:**

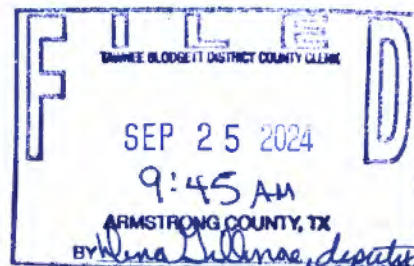
1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- April 29, 2024 Regular Meeting Minutes- Tabled 05.13.2024
4. Consideration/Approval- May 13, 2024 2025 Budget Hearing Minutes
5. Consideration/Approval- May 13, 2024 2025-2026 Reappraisal Plan Hearing Minutes
6. Consideration/Approval- May 13, 2024 Regular Meeting Minutes
7. Consideration/ Approval- current Tax Collections Report
8. Consideration/Approval- 2024 Expenditures
9. Consideration/Approval- 2024 Audit Engagement Letter- Doshier, Pickens & Francis, LLC- CPA
10. Consideration/Approval- D&O Coverage Quote- NCW
11. Consideration/Approval- 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Investment Report
12. Consideration/Approval- 2<sup>nd</sup> Quarter 25.25(b) changes
13. Consideration/Approval- Professional Education and Licensing Policy
14. Consideration/Approval- Updated Job Descriptions- Chief Appraiser & Clerk
15. Discussion: 2023 Property Value Study- Invalid Findings- Targeted MAPS Review
16. Chief Appraisers Report
  - Office Updates- Stacie education
  - BOD Nominations
  - Homestead Audit
  - ARB Updates
  - Ag Advisory Board Updates
17. 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.*
18. Action on Closed Session items, if any
19. Set Time & Date of Next Board Meeting
20. 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.*