

**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Thursday, January 26, 2023
5:00 P.M.**

AGENDA:

1. Swearing in New Member- Clint Cornell
2. Election of Officers
3. Call to Order/Establish Quorum
4. Hearing from the Public
5. Consideration/Approval- December 12, 2022 regular meeting minutes
6. Consideration/ Approval- Current Tax Collections Report
7. Consideration/ Approval- 2023 Expenditures
8. Consideration/Approval- Final 2022 Expenditures
9. Consideration/Approval- Designation of Reserve Funds- 2022 Budget- Tabled at 12.12.2022 meeting
10. Consideration/Approval- 4th Quarter 2022: 25.25(b) changes
11. Consideration/Approval- 2022 4th Quarter Investment Reports
12. Consideration/Approval- Updated Signature Card- Citizens Bank
13. Chief Appraisers Report
 - Office Updates
 - Lunch and Learn- Perdue, Brandon, Fielder, Collins & Mott
 - ARB Update
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. - - - Consultation with Attorney to discuss the current litigation of *Oncor Electric Delivery Co. v. Armstrong CAD, et al* *Sharyland Utilities 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.*
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
Chief Appraiser

Posted: