

**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, April 11, 2022
5:00 P.M.**

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- 2021 Audit Report- Dosier, Pickens and Francis
4. Consideration/Approval- January 10, 2022 regular meeting minutes
5. Consideration/ Approval- current Tax Collections Report
6. Consideration/Approval- 2022 Expenditures
7. Consideration/Approval- Tablet contract with Pritchard & Abbott, INC
8. Consideration/Approval- 2023 Preliminary Budget
9. Consideration/Approval- 2023-2024- Preliminary Reappraisal Plan
10. Consideration/Approval- 1st Quarter 2022: 25.25(b) changes
11. Consideration/Approval- 1st Quarter Investment Report
12. Consideration/Approval- 2023 TCDRS Plan Assessment
13. Consideration/Approval- Pay Agreement Policy
14. Chief Appraisers Report
 - Office Updates
 - MAPS Review
 - PVS Results
15. 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.*
16. Action on Closed Session items, if any
17. Set Time & Date of 2023 Budget Hearing
18. Set Time & Date of 2023-2024 Reappraisal Plan Hearing
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.