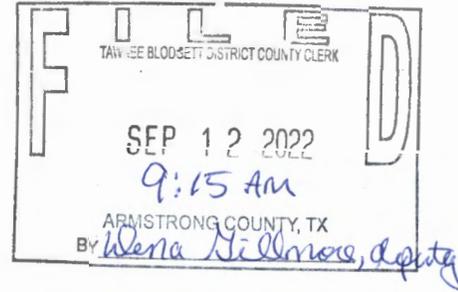


**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, September 19, 2022
5:00 P.M.**



AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- May 16, 2022 regular meeting minutes
4. Consideration/Approval- May 16, 2022 Reappraisal Plan Hearing Minutes
5. Consideration/Approval- May 16, 2022 Budget Hearing Minutes
6. Consideration/ Approval- Current Tax Collections Report
7. Consideration/Approval- 2022 Expenditures
8. Consideration/Approval- 2023-2024 Software Contract with Pritchard & Abbott, INC- Tabled at the 05.16.2022 Meeting
9. Consideration/Approval- 2022-2023 TML Insurance Renewal Options
10. Consideration/Approval- updated Appraisal Manual
11. Chief Appraisers Report
 - Office Updates
 - Stacie- Education
 - Marissa- CTA designation
 - PVS Findings- Letter from Comptroller
 - Lawsuit status
12. 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.*
13. Action on Closed Session items, if any
14. Set Time & Date of Next Board Meeting
15. Adjourn

For the Secretary of the Board:
Marissa Clement, RPA, RTA
Chief Appraiser

Posted: