

**ARMSTRONG COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. ~ CLAUDE, TX 79019  
Monday, December 12, 2022  
5:00 P.M.**

**AGENDA:**

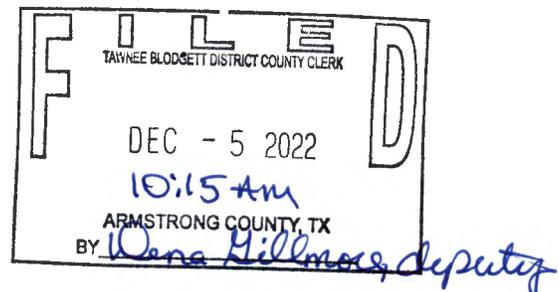
1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- Nomination to fill the unexpired term of Phil Fletcher
4. Consideration/Approval- September 19, 2022 regular meeting minutes
5. Consideration/ Approval- current Tax Collections Report
6. Consideration/Approval- 2022 Expenditures
7. Consideration/Approval- Designation of Reserve Funds- 2022 Budget
8. Consideration/Approval- 2022 Budget Amendments
9. Consideration/Approval- 3<sup>rd</sup> Quarter 2022: 25.25(b) changes
10. Consideration/Approval- 2022 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Investment Reports
11. Consideration/Approval- 2023-2024 Ag Advisory Board
12. Consideration/Approval- 2022 Audit Engagement Letter- Dosier, Pickens & Francis
13. Consideration/Approval- 2022 Chief Appraiser Evaluation
14. Chief Appraisers Report
  - Office Updates
  - BOD Election
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** **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.*
16. Action on Closed Session items, if any
17. Set Time & Date of Next Board Meeting
18. 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.*