

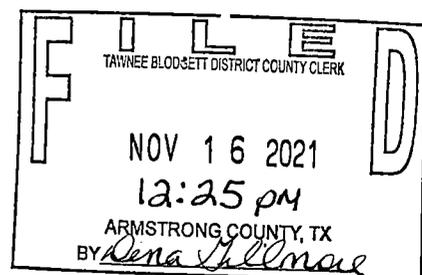
**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, November 29, 2021
5:00 P.M.**

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- July 26, 2021 regular meeting minutes
4. Consideration/Approval- July 26, 2021 Budget Hearing minutes
5. Consideration/ Approval- current Tax Collections Report
6. Consideration/Approval- 2021 Expenditures
7. Consideration/Approval- Designation of Reserve Funds
8. Consideration/Approval- 2021 Budget Amendments
9. Consideration/Approval- 3rd Quarter 2021: 25.25(b) changes
10. Consideration/Approval- 3rd Quarter Investment Report
11. Consideration/Approval- 2022-2023 Ag Advisory Board
12. Consideration/Approval- updated Ag Appraisal & Intensity Standards
13. Consideration/ Approval- 2021 Audit Bids
14. Consideration/Approval- 2021 Audit Engagement Letter- Dosier, Pickens & Francis
15. Consideration/Approval- updated Interlocal Agreement with High Plains Water District
16. Consideration/Approval- 2021 Chief Appraiser Evaluation
17. Chief Appraisers Report
 - Office Updates
 - MAPS Review
 - BOD Nominations
 - Updates to the Real Estate Contract
18. 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.*
19. Action on Closed Session items, if any
20. Set Time & Date of Next Board Meeting
21. 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.