

**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, September 25, 2023
5:00 P.M.**

AGENDA:

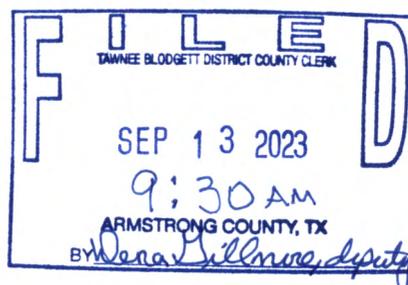
1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- August 21, 2023 Regular Meeting Minutes
4. Consideration/ Approval- Current Tax Collections Report
5. Consideration/Approval- 2023 Expenditures
6. Consideration/Approval- 2nd Quarter Investment Report
7. Consideration/Approval- 2024 TML Insurance Renewal Options
8. Consideration/Approval- 2024 Insurance Options
9. Consideration/Approval- 2023 Audit Engagement Letter Doshier, Pickens and Francis, LLC - CPA
10. Consideration/Approval- Quickbooks Options
11. Chief Appraisers Report
 - BOD Nominations
 - Lawsuit Status
 - Texas Comptroller- Property Value Study Letter
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, CTA
Chief Appraiser

Posted:



This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code.