

**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, January 8, 2024
5:00 P.M.**

AGENDA:

1. Call to Order/Establish Quorum
2. Swearing in Board Members
3. Election of Officers- Chairman, Vice-Chairman, Secretary and Recording Secretary
4. Hearing from the Public
5. Consideration/Approval- December 11, 2023 Regular Meeting Minutes
6. Consideration/ Approval- Current Tax Collections Report
7. Consideration/Approval- 2024 Expenditures
8. Consideration/Approval- Final 2023 Expenditures
9. Consideration/Approval- 2023 Budget Amendments-Tabled at 12.11.2023 meeting
10. Consideration/Approval- Designation of Reserve Funds- 2023 Budget
11. Consideration/Approval- Designation of Reserve Funds- Herring Bank CDs Ending in 180, 195, 217, 237, 247
12. Consideration/Approval- 4th Quarter 25.25(b) changes- emailed January 2, 2024
13. Consideration/Approval- 4th Quarter Investment Report
14. Chief Appraisers Report
 - BOD Elections
 - MAPS Review
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. - - -*
 - *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, CTA
Chief Appraiser

Posted: