

ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, April 29, 2024 @ 5:00 P.M.

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- 2023 Financial Audit- Dosier, Pickens & Francis, LLC
4. Consideration/ Approval- Perdue, Brandon, Fielder, Collins & Mott- Collections Report
5. Discussion: 2023 Property Value Study Invalid Findings
6. Consideration/Approval- 2025-2027- Real Estate/Ag Contract- Pritchard & Abbott, INC
7. Consideration/Approval- 2025-2027- MIUP Contract- Pritchard & Abbott, INC
8. Consideration/Approval- January 8, 2024 Regular Meeting Minutes
9. Consideration/ Approval- Current Tax Collections Report
10. Consideration/Approval- 2024 Expenditures
11. Consideration/Approval- Efficiency Energy Services- Light replacement quote
12. Consideration/Approval- 2024 1st Quarter Investment Report
13. Consideration/Approval- 2025 TCDRS Plan Assessment
14. Consideration/Approval- 2025 Proposed Budget
15. Consideration/Approval- Designation of Reserve Funds- Herring Bank CDs Ending in 180, 195, 217, 237, 247-Tabled 01.08.24
16. Consideration/Approval- 2024 1st Quarter 25.25(h) changes
17. Consideration/Approval- 2025-2026- Proposed Reappraisal Plan
18. Consideration/Approval- 2024 Ag Advisory Board
19. Chief Appraisers Report
 - MAPS Review
 - 2024 ARB
20. 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.*
21. Action on Closed Session items, if any
22. Set Time & Date of Next Board Meeting
23. Set Time & Date 2025-2026 Reappraisal Plan Hearing
24. Set Time & Date 2025 Budget Hearing
25. 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.