

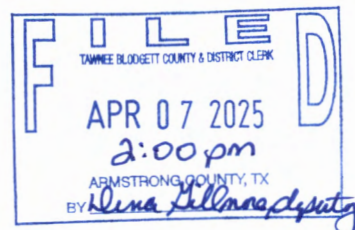
**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday, April 14, 2025
5:00 P.M.**

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- 2024 Financial Audit- Dosier, Pickens & Francis, LP
4. Consideration/Approval- January 13, 2025 Regular Meeting Minutes
5. Consideration/ Approval- Current Tax Collections Report
6. Consideration/Approval- 2025 Expenditures
7. Consideration/Approval- Resolution for the purchase of the CAD office building-114 Trice St, Claude, TX 79019
8. 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.*
9. Action on Closed Session items, if any
10. Consideration/Approval- Designation of Reserve Funds- Herring Bank CDs Ending in 180, 195, 217, 237, 247,440
11. Consideration/Approval- Proposed 2026 Budget
12. Consideration/Approval- Extending the Depository Contract with Citizens Bank through December 31, 2027
13. Consideration/Approval- 1st Quarter 25.25(b) changes- emailed April 1, 2025
14. Consideration/Approval- 1st Quarter Investment Report
15. Chief Appraisers Report
 - Office Updates
 - BOD Elections
 - ARB Appointments
 - Ag Advisory Board
 - MAPS Review
16. Set Time & Date of Next Board Meeting
17. Set Time & Date of 2026 Budget Hearing
18. 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.