

**ARMSTRONG CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Monday July 26, 2021
6:15 P.M.**

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval: April 26, 2021 regular meeting minutes
4. Consideration/ Approval: current Tax Collections Report
5. Consideration/Approval: 2021 Expenditures
6. Consideration/ Approval: Adopt the 2022 Budget
7. Consideration/ Approval: Investment Report: 2nd Quarter 2021
8. Consideration/Approval: 2nd Quarter 2021: 25.25(b) changes
9. Consideration/Approval: Open Records Policy & Procedures
10. Chief Appraisers Report
 - Office Updates- TNT website, PVS and other office updates
 - Sign updated Mapping Contract- changes approved during April 26, 2021 meeting
 - BOD Nominations
11. 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.*
12. Action on Closed Session items, if any
13. Set Time & Date of Next Board Meeting
14. Adjourn

For the Secretary of the Board:
Marissa Clement, RPA, RTA
Chief Appraiser

Posted:

