

**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Thursday, May 22, 2025
5:00 P.M.**

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- April 14, 2025 Regular Meeting Minutes
4. Consideration/ Approval- Current Tax Collections Report
5. Consideration/Approval- 2025 Expenditures
6. Consideration/Approval- January 1, 2026-December 31, 2027 Mapping & Software Contract
7. Consideration/Approval- Purchase Options- CAD Office Building 114 Trice St. Claude, TX 79019
8. Consideration/Approval- Designation of Reserve Funds- Herring Bank CDs Ending in 180, 195, 217, 237, 247,440
9. Consideration/Approval- TCDRS 2026 Plan Assessment
10. Consideration/Approval- Proposed 2026 Budget
11. Chief Appraisers Report
 - Office Updates
 - BOD Elections
 - ARB Appointments
 - Ag Advisory Board
 - MAPS Review
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. - - -*
 - *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. Set Time & Date of 2026 Budget Hearing
16. Adjourn

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

Posted: 05.19.2025

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