

**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Thursday, June 26, 2025
6:15 P.M.**

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- May 22, 2025 regular meeting minutes
4. Consideration/ Approval- Current Tax Collections Report
5. Consideration/Approval- 2025 Expenditures
6. Consideration/Approval- Adopt the 2026 Budget
7. Consieration/Approval- Resolution to Retain Professionals in Connection with Obtaining Financing to Purchase and Construct/Renovate a Building
8. Consideration/Approval- Withdraw CDs ending in 180, 195 & 217 from Herring Bank for the purchase of the building at 114 Trice St. Claude, TX 79019
9. Chief Appraisers Report
 - Office Updates
10. 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.*
11. Action on Closed Session items, if any
12. Set Time & Date of Next Board Meeting
13. Adjourn

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

Posted: 06.20.2025