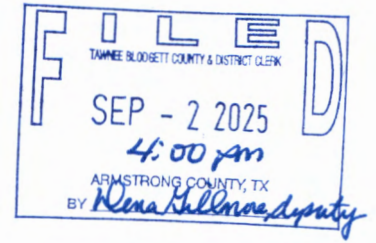


**ARMSTRONG COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. ~ CLAUDE, TX 79019  
Monday, September 8, 2025  
5:00 P.M.**



**AGENDA:**

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- June 26, 2025 Budget Hearing minutes
4. Consideration/Approval- June 26, 2025 Regular Meeting minutes
5. Consideration/ Approval- Current Tax Collections Report
6. Consideration/Approval- 2025 Expenditures
7. Consideration/Approval- 2<sup>nd</sup> Quarter 2025 Investment Report
8. Consideration/Approval- 2<sup>nd</sup> Quarter 2025 25.25(b) changes
9. Consideration/Approval- 2025 Agricultural Advisory Board
10. Consideration/Approval- Finance Contract with Government Capital Corporation and other matters related thereto
11. Consideration/Approval- Deposit/ Check Procedure beginning September 2025
12. Chief Appraisers Report
  - Office Updates
  - Building Purchase Update
  - BOD Nominations
13. 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.*
14. Action on Closed Session items, if any
15. Set Time & Date of Next Board Meeting
16. Adjourn

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

Posted: 06.20.2025