

**ARMSTRONG COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. ~ CLAUDE, TX 79019  
Tuesday, February 10, 2026  
5:00 P.M.**

**AGENDA:**

1. Call to Order/Establish Quorum
2. Swearing in the New Board Members
3. Election of Officers- Chairman, Vice-Chairman, Secretary, Recording Secretary
4. Hearing from the Public
5. Consideration/Approval- December 8, 2025 Regular Meeting minutes
6. Consideration/ Approval- Current Tax Collections Report
7. Consideration/ Approval- 2026 Expenditures
8. Consideration/Approval- Final 2025 Expenditures
9. Consideration/Approval- 2025 Budget Amendments
10. Consideration/Approval- Designation of Reserve Funds-2025 Budget
11. Consideration/Approval-Designation of Reserve Funds- CD's ending in 237 & 247
12. Consideration/Approval- 4<sup>th</sup> Quarter 2025 Investment Report
13. Consideration/Approval- 4<sup>th</sup> Quarter 2025 25.25(b) changes
14. Consideration/Approval: 2025 Financial Audit Engagement Letter-Doshier, Pickens & Francis, LP
15. Chief Appraisers Report
  - Office Updates
  - Homestead Audit
  - Ag Advisory Board Update
  - ARB Update
  - MAPS Review
  - Targeted MAPS Review
16. 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.*
17. Action on Closed Session items, if any
18. Set Time & Date of Next Board Meeting
19. Adjourn

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

Posted: 02.03.2025

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