

**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- 4th Quarter 2025 Investment Report**
- 13. Consideration/Approval- 4th 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.