

**ARMSTRONG COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
114 TRICE ST. ~ CLAUDE, TX 79019
Tuesday, June 9, 2026
5:00 P.M.**

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- February 10, 2026 Regular Meeting minutes
4. Consideration/ Approval- Current Tax Collections Report
5. Consideration/ Approval- 2026 Expenditures
6. Consideration/ Approval- Updated Signature Card- Bank accounts with Citizens Bank
7. Consideration/ Approval- Proposed 2027 Budget
8. Consideration/Approval- Proposed 2027-2028 Reappraisal Plan
9. Consideration/Approval- 1st Quarter 2026 Investment Report
10. Consideration/Approval- 1st Quarter 2026 25.25(b) changes
11. Consideration/Approval: 2027-2028 Software Contract with Pritchard & Abbott, INC
12. Chief Appraisers Report
 - Office Updates
 - Homestead Audit
 - Ag Advisory Board Update
 - ARB Update
 - MAPS Review
 - Targeted MAPS Review
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.*
 - *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 2027 Budget Hearing
16. Set Time & Date of 2027-2028 Reappraisal Plan Hearing
17. Set Time & Date of Next Board Meeting
18. Adjourn

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

Posted: 06.05.2025 10:30AM

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