

SHERMAN COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

PLACE: Board Room,
Sherman County Appraisal District
402 N. Third
Stratford, Texas

TIME: Friday, January 30, 2026
7:00 A.M.

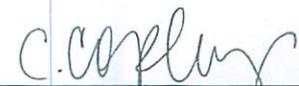
AGENDA

1. Call to Order
2. Welcome New Members
 - a) Administer Oath of Office & Statement of Officer
 - b) Open meetings & Public information
3. Elect Chairman & Secretary
4. Consent Agenda
 - a) Approval of Minutes from Previous Meeting
5. Discuss & Consider Retaining Any Funds
6. Consideration of Preliminary December Financial Report
7. Approval of Current Financials
8. Discussion and possible action to fill the vacancy on the Board of Directors for the position previously held by Brad Reed, board member, for the remainder of the term expiring 12/31/2027
9. Discuss and Set 2026 Meeting Dates
10. Chief Appraiser Report
 - a) Ag Advisory Members
 - b) ARB Members
 - c) Conflict of Interest Affidavit
 - d) Current Activity
11. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
12. Adjourn

FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK
DATE 1/22/26 TIME 11:30
SHERMAN COUNTY TEXAS
BY *Hamilton*

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551

If, during the course of the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meetings Act which would legally apply. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



Courtney Copley, Chief Appraiser
On behalf of the Board of Directors