

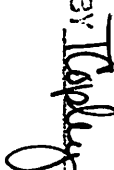
SHERMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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

TIME: Friday, January 20, 2023
7:00 A.M.

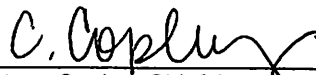
AGENDA

1. Call to Order
2. Administer Oath of Office to New Members
3. Elect Chairman & Secretary
4. Consent Agenda
 - a) Approval of Minutes from Previous Meeting
5. Tax Collections Report - D'Layne Carter, Perdue Brandon, Fielder, Collins & Mott
6. Approval of Current Financials
7. Discuss & Consider Retaining Any Funds
8. Consideration of Preliminary December Financial Report
9. Discuss and Set 2023 Meeting Dates
10. Personnel Policy
11. Chief Appraiser Report
 - a) Ag Advisory Members
 - b) ARB Members
 - c) Current Activity
 - d) Personnel Policy
12. Meeting open to hear from any interested citizens on matters pertaining to Sherman
CAD
13. Adjourn

FILED
LAURA KORNBERG
COUNTY & DISTRICT CLERK
2023 JAN 13 PM 1:01
SHERMAN COUNTY TEXAS
BY  DEPUTY

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