SHERMAN COUNTY APPRAISAL DISTRICT BOARD MEETING

PLACE: Board Room, District Office

> **Sherman County Appraisal District** 402 N. Third, Abstract Building

Stratford, Texas

TIME:

FRIDAY MAY 27, 2022 7:00 A.M.

AGENDA

١. Call to order

- 11. Discussion and possible action on the employment, dismissal or acceptance of resignation of the Chief Appraiser
- 111. Discussion and possible action of appointing an interim chief appraiser
- IV. Discussion and possible action of hiring a temporary consultant for the appraisal district
- V. Hear from any person desiring to appear before the board for whatever reason
- VI. Adjournment

This Notice was Posted and Filed in Compliance with the Open Meeting Law Section 551.001 et. seq. of the Government Code.

> Teresa Edmond, Chief Appraiser On behalf of the Board of Directors

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. FILED

> LAURA ROGERS COUNTY & DISTRICT CLERK DATES / 20/22 LIVIL TEXAS SHERMAN COUNTY TEXAS BY INSTAURCES DATES/20/22 TIME Y'a