

# SHERMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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

TIME: Friday, March 22, 2024  
7:00 A.M.


## AGENDA

1. Call to Order
2. Consent Agenda
  - a) Approval of Minutes from Previous Meeting
  - b) Approval of January and February Financials
3. Administer Oath of Office to New Member(s) - Jay Murphy
4. Pritchard & Abbott 2025 Mineral Contract Presentation
5. Perdue Brandon Fielder Collins & Mott Collections Report
6. Discuss and Consider Changing Method/Procedure for Appointment of Members of Sherman County Appraisal District Board of Directors and Review of City of Stratford's request for Representation on Board of Directors
7. Consideration/Approval of December 2023 Final Financial Report
8. Discuss and Consider All Contracts in Proposed 2025 Budget
9. Discuss and Consider 2025 Proposed Budget
  - a) Executive session
10. Chief Appraiser Report
  - a) Time and Date of Next Meeting
11. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
12. Adjourn

**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.

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

FILED  
LAURA ROGERS  
COUNTY & DISTRICT CLERK  
DATE 3/14/24 TIME 1:28 pm  
SHERMAN COUNTY TEXAS  
BY J. Copley

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