

SHERMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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

TIME: Friday, March 27, 2026
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 and Returning Member – Rustin Russell, Brad McBryde
4. Approval of Final December 2025 Financial Report
5. Discuss and Consider All Contracts in Preliminary 2027 Budget
6. Discussion and Consideration of 2027 Preliminary Budget
 - a) Executive session
7. Reconvene, Discussion and Possible Action on Matters Covered in Executive Session
8. Discussion and possible action to fill the vacancy on the Board of Directors for the position previously held by Mel Yates, board member, for the remainder of the term expiring 12/31/2027
9. Chief Appraiser Report
 - a) Current Activity
 - b) Time and Date of Next Meeting - Move meeting to May 15th, if possible
10. Meeting open to hear from any interested citizens on matters pertaining to Sherman CAD
11. 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



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