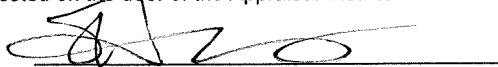


Notice of Meeting Notice is hereby given that Thursday, January 20, 2022 the Board of Directors of the Carson County Appraisal District will hold a meeting at 6:00 P.M. at 102 Main Street, Panhandle, Texas. The subjects to be discussed are listed on the following agenda and are made a part of this notice. The order in which the agenda is followed is subject to change by the board. Portions of the agenda may be called into executive or closed session in accordance with Texas Open Meeting Laws.

- I. Opening of Meeting
 - A. Call to order and establish quorum
 - B. Public Comments
- II. New Business – Action Items
 - A. Sign eligibility statements per HB 490 (Britten, Davis, & Williams)
 - B. Sign Statement of Elected/Appointed Officer
 - C. Administer Oaths of Office
 - D. Election of Officers
 - E. Approve Agenda
 - F. Approve minutes of the December 20th meeting
 - G. Approve December accounts payable
 - H. Finalize 2021 Appraisal District Budget
 - I. Approve Security Pledges
 - J. Consideration and action to change signature card at Happy State Bank
 - K. Appoint ARB and Ag Advisory members
 - L. Possible Action to Approve BIS 2021 Contract
- III. New Business – Action Items
 - A. Executive Session
 - The board will retire into Executive Session pursuant to Texas Government Code to discuss any of the following:
 - Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers, including but not limited to
 - Section 551.072 Deliberations regarding real property
 - Section 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 an officer or employee
 - Section 551.076 Deliberations Regarding Security Device
 - B. Reconvene in Open Session
 - C. Possible action on any items discussed in Executive Session
 - D. Current and Upcoming CAD Events
 - 1. Doshier, Pickens, & Francis 2021 Audit January 28, 2022
 - E. Discussion of future agenda items
 - F. Set date of next meeting
- IV. Motion to adjourn

On this the 18th day of January, 2022 this notice was filed with the County Clerk of Carson County, Texas, and an original copy was posted on the door of the Appraisal District office located at 102 Main Street, at 3:45 PM this said date.



Shannon Hensley, Chief Appraiser

Note: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting at the above address telephone.

FILED JAN 18 '22 PM3:53

CELESTE BICHSEL
CARSON CO. & DIST. CLERK