

CARSON COUNTY APPRAISAL DISTRICT

Board of Directors

Panhandle, Texas May 19, 2025

Notice of Meeting Notice is hereby given that Monday, May 19, 2025 the Board of Directors of the Carson County Appraisal District will hold a meeting at 6:30 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. Prayer
- B. Call to order and establish quorum
- C. Approve Agenda

II. Public Comments

III. Consent Agenda

- A. Approve minutes of February 10, 2025 meeting
- B. Accounts Payable Jan. 1 – April 30
- C. Financial Reports Jan. 1 – April 30
- D. Cash Flow Reports Jan. 1 – April 30
- E. Quarterly Change Reports Jan. 1 – April 30

IV. New Business - Action Items

- A. 2024 Audit Report – John Merriss, Doshier Pickens & Francis, LLC
- B. Discussion and possible approval of Carson CAD Board Policy to accept late payments and waive the penalty for taxing entities, for good cause shown, when making their quarterly payments late according to Property Tax Code Section 6.06(k)
- C. 2026 - 2027 Pritchard & Abbott Contract – Mapping Software Maintenance Agreement – GIS Maintenance & Public Web App Services
- D. 2026 Pritchard & Abbott Contract – Computer System Lease/License Agreement
- E. Purchase of iPad for field appraisal use
- F. Discuss and possible approval of 2026 Carson CAD Preliminary Budget

V. 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

GAYLA CATES
CARSON CO. & DIST. CLERK
FILED MAY 15 '25 PM 3:49

- Section 551.076 Deliberations Regarding Security Device

IV. Reconvene in Open Session

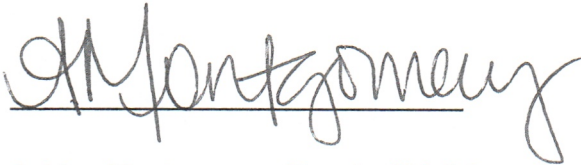
- A. Possible action of any items discussed in Executive Session
 - a. Interim Chief Appraiser evaluation as required by Property Tax Code
 - b. Consider contract with Interim Chief Appraiser for 2025

V. Future Meetings & Reports

- A. Discuss future agenda items
- B. Report on current and upcoming CAD business from Chief Appraiser
- C. Discuss possible future meeting dates

VI. Motion to Adjourn

On this the 15th day of May, 2025, 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 4:00 PM this said date.

A handwritten signature in cursive script, appearing to read "Ashley Montgomery", written over a horizontal line.

Ashley Montgomery, Deputy 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.