

CARSON COUNTY APPRAISAL DISTRICT

Board of Directors

Panhandle, Texas October 11, 2023

Notice of Meeting Notice is hereby given that Wednesday, October 11th, 2023 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. Call to order and establish quorum
- B. Approve Agenda
- C. Public Comments

II. New Business - Action Items

- A. Approve minutes of July 11, 2023 Meeting
- B. Approve April, May, June, July, August and September accounts payable
- C. 2022 Maps Review
- D. Nominees for 2024-2025 BOD approval
- E. Approve Bank Security Pledges
- F. Possible Action to Approve Contracts
 - a. Doshier, Pickens and Francis LLC (Auditors)
 - b. Pritchard and Abbott, Inc
 - c. Depository Bid
 - d. Western
 - e. Michael (Mickey) Hand
- G. Discussion and possible action to appoint delivery of reports to taxing entities by the Chief or the Deputy Chief instead of BOD
- H. Discussion and possible action to close office at 4:30 P.M. daily

III. 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

IV. Reconvene in Open Session

- A. Possible action of any items discussed in Executive Session
- B. Discuss Future Agenda Items
- C. Report on current and upcoming CAD business from Chief Appraiser
- D. Set date of next meeting

V. Motion to Adjourn

On this the 6th day of October, 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.



Meg Sadau, 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.