

CARSON COUNTY APPRAISAL DISTRICT

Board of Directors

Panhandle, Texas February 10, 2025

Notice of Meeting Notice is hereby given that Monday, February 10th, 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. Oath of Office
- D. Election of Officers
- E. Approve Agenda

II. Public Comments

III. Consent Agenda

- A. Approve minutes of Nov.4, 2024 Meeting
- B. Accounts Payable Oct 1 – Dec. 31
- C. Financial Reports Oct.1 – Dec. 31
- D. Cash Flow Report's
- E. Quarterly Change Reports Oct 1 – Dec. 31

IV. New Business - Action Items

- A. Review proposals for the lease or purchase of mail processing equipment that is 2025 USPS compliant.
- B. Review Property Tax Assistance Division (PTAD) 2024 Property Value Study (PVS) and take necessary action.
- C. Review Property Tax Assistance Division (PTAD) 2023 Methods and Assistance Program Review (MAP) with notification to Texas Licensing and Regulation (TDLR) and take necessary action

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

- Section 551.076 Deliberations Regarding Security Device
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VI. Reconvene in Open Session

- A. Possible action of any items discussed in Executive Session

VII. 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

VII. Motion to Adjourn

On this the 13th day of September, 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.

Mickey Hand, Interim 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.