

### **Notice of Meeting**

Notice is hereby given that Thursday, July 28, 2022, 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.

1. Opening of Meeting
  - A. Call to order and establish quorum
  - B. Approve Agenda
  - C. Public Hearing to consider 2023 Budget
  - D. Open Forum – comments from the public or board members
  - E. Consideration and possible action to approve 2023 Budget
  - F. Public Hearing to consider 2023-2024 Reappraisal Plan
  - G. Open Forum – comments from the public or board members
  - H. Consideration and possible action to approve 2023-2024 Reappraisal Plan
  - I. Possible action to designate the Chief Appraiser the authority to deliver Budget and Reappraisal plan to taxing units
  
2. New Business – Action Items
  - A. Approve minutes of April 11, 2022 meeting
  - B. Approve April, May, and June accounts payable
  - C. Possible action to approve Money Purchase Plan- Actuaries and Associates
  - D. Approve TML Renewal
  
3. Reports
  - A. ARB
  - B. Certification
  
4. Executive Session

If, during the course of the meeting covered by this notice, the board should determine that a closed or executive meeting or session be required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, 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
  
5. Reconvene in Open Session
  - A. Discussion and action on any items discussed in Executive Session
  - B. Discussion of future agenda items
  - C. Discuss next meeting date
  - D. Adjourn

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.

On this the 25th day of July 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 4:00 PM this said date.



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Shannon Hensley, Chief Appraiser