

# CARSON COUNTY APPRAISAL DISTRICT

## Board of Directors

Panhandle, Texas October 30, 2024

**Notice of Meeting** Notice is hereby given that Monday, November 4<sup>th</sup>, 2024 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 September 18, 2024 Meeting
- B. Accounts Payable Jul. 1 – Oct. 30
- C. Financial Reports Jul. 1 – Oct. 30
- D. Cash Flow Report's Jul. 1 – Oct. 30
- E. Quarterly Change Reports Jul. 1 – Oct. 30

### IV. New Business - Action Items

- A. Discussion and possible approval of Appraisal Contract with Thomas Y. Pickett & Company For the Appraisal of Mineral, Industrial, & Utility Properties for 2025-2026
- B. Discussion and possible approval of Web Hosting Agreement with Pritchard & Abbott, Inc. For Web Hosting for 2025
- C. Review and possible approval of TML Fund Contact Change from Mindy Scott to Michael Hand.

### 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

IV. Reconvene in Open Session

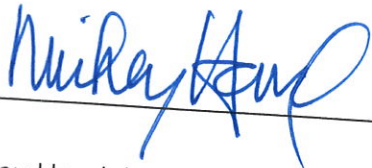
- A. Possible action of any items discussed in Executive Session

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 30<sup>th</sup> 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.



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.