

Notice of Meeting. Notice is hereby given that Monday, December 20, 2021, the Board of Directors of the Carson County Appraisal District will hold a meeting at 5:30 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. Public Comments
2. New Business – Action Items
 - A. Approve Agenda
 - B. Approve minutes of the July 20 and 27th meetings
 - C. Approve August, September, October, November accounts payable
 - D. Approve December accounts payable to date
 - E. Approve Certificates of Deposit
 - F. Approve Bank Security Pledges
 - G. Consideration and possible action on end of year expenditures
 - H. Consideration and possible action to make line item adjustments to the 2021 Budget
 - I. Consideration and possible action to change signature card at Happy State Bank
 - J. Possible Action to Approve 2022 Contracts
 - a. Bank Depository Contract (Happy State Bank)
 - b. Doshier, Pickens, and Francis, LLC (Auditors)
 - c. BIS (Mapping and Website)
 - d. Pritchard & Abbott (Software)

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CARSON CO. & DIST. CLERK
CELESTIE BICHSEL

3. Executive Session

The board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 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

4. Reconvene in Open Session

- A. Possible action on any items discussed in Executive Session
- B. Reminder of the TAAD Conference Feb. 06-09, 2022
(Gaylord Texan, registration deadline Jan. 30)
- C. Current Appraisal District Business Report presented by the Chief Appraiser
- C. Discussion of future agenda items
- D. Set date of next meeting
- E. Motion to adjourn

On this the 17th day of December, 2021 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 3:00 PM this said date.



Shannon Hensley, 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.