

CARSON COUNTY APPRAISAL DISTRICT

Board of Directors

Panhandle, Texas April 22, 2025

Notice of Meeting Notice is hereby given that Tuesday, April 22, 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. Approve Agenda

II. Public Comments

III. Consent Agenda

- A. Approve minutes of February 10, 2025 meeting
- B. Accounts Payable Jan. 1 – March 31
- C. Financial Reports Jan. 1 – March 31
- D. Cash Flow Reports Jan. 1 – March 31
- E. Quarterly Change Reports Jan. 1 – March 31

IV. New Business - Action Items

- A. 2024 Audit Report – John Merriss, Doshier Pickens & Francis, LLC
- B. 2025 Interim Chief Appraiser Contract – Michael (Mickey) Hand
- C. 2026 Pritchard & Abbott Contract – Computer System Lease/License Agreement
- D. 2026 Pritchard & Abbott Contract – Mapping Software Maintenance Agreement
- E. Purchase of iPad for field appraisal use

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 21st day of April, 2025, this notice was filed with the County Clerk of Carson County, Texas. An original copy was posted on the door of the Appraisal District office located at 102 Main Street, at 4:00 PM on the 18th day of April, 2025.

Ashley Montgomery, 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.