

CARSON COUNTY APPRAISAL DISTRICT

Board of Directors

Panhandle, Texas July 8, 2025

Notice of Meeting Notice is hereby given that Tuesday, July 8, 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
- D. Public Hearing for Carson CAD 2026 Appraisal/Operations Budget
- E. Public Comments

II. New Business - Action Items

- A. Approve minutes of May 19, 2025 meeting
- B. Approval of Carson CAD 2026 Budget
- C. Approve Accounts Payable May 1 – June 30
- D. Approve Financial Reports May 1 – June 30
- E. Approve Cash Flow Reports May 1 – June 30
- F. Approve Quarterly Change Reports May 1 – June 30
- G. Discuss and possible approval of bank signature card changes.
- H. Discuss and possible approval of purchase of iPad for field appraisal use
- I. Discuss and possible approval of designation of excess funds

III. 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

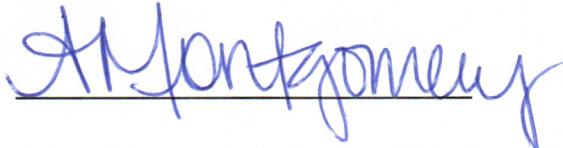
- A. Discuss future agenda items
- B. Report on current and upcoming CAD business from Chief Appraiser
- C. Discuss possible future meeting dates

CHIEF APPRAISER
CARSON COUNTY CLERK

FILED JUL 25 AM 11:27

VI. Motion to Adjourn

On this the 3rd day of July, 2025, 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.

A handwritten signature in blue ink, appearing to read "Ashley Montgomery", is written over a horizontal line.

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.