

CARSON COUNTY APPRAISAL DISTRICT

Board of Directors

Panhandle, Texas January 13, 2026

Notice of Meeting Notice is hereby given that Tuesday, January 13, 2026 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 October 7, 2025 meeting
- B. Accounts Payable Oct. 1 – Dec. 31, 2025
- C. Financial Reports Oct. 1 – Dec. 31, 2025
- D. Cash Flow Reports Oct. 1 – Dec. 31, 2025
- E. Quarterly Change Reports Oct. 1 – Dec. 31, 2025

IV. New Business - Action Items

- A. Sign eligibility statements
- B. Sign Statement of Elected/Appointed Officer
- C. Administer Oaths of Office
- D. Election of Officers
- E. Discussion and possible approval of bank depository bid with Centennial Bank
- F. Discussion and possible approval of audit engagement letter with Doshier Pickens & Francis LLC
- G. Discussion and possible approval of 2026 holiday schedule
- H. Discussion and possible approval of cancellation of Citi credit card agreement
- I. Discussion and possible approval of opening of US Bank credit card agreement
- J. Discussion and possible approval of TAAD membership
- K. Discussion and possible approval of 2026 Ag Advisory Members

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,

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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

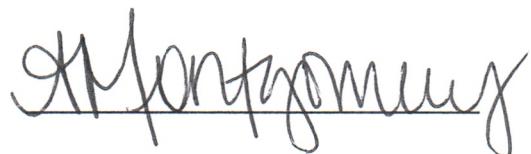
- A. Possible action of any items discussed in Executive Session

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 8th day of January, 2026, 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 black ink, appearing to read "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.