

Notice of Meeting Notice is hereby given that Monday, April 17, 2023, 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. Call to order and establish quorum
- B. Approve Agenda
- C. Public Comments

II. New Business - Action Items

- A. Possible action to approve 2022 Audit Report as presented by John Merriss
- B. Possible action to approve 2022 Fund Balance Disbursements
- C. Approve minutes of the March 27, 2023 Meeting
- D. Approve minutes of the March 7, 2023 Meeting
- E. Approve minutes of the January 16, 2023 Meeting
- F. Approve January, February, and March accounts payable
- G. Discuss and possible action employment/contract of Michael Hand
- H. Discuss and possible action appointment of Meg Sadau
- I. Approve bank signature card changes
- J. Approve bond changes
- K. Discuss and possible action 2022 PVS findings

III. Executive Session

The board will retire into Executive Session pursuant to Texas Government Code to discuss any of the following:

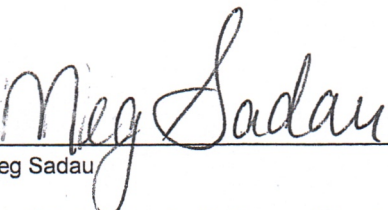
- Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers, including but not limited to
- Section 551.072 Deliberations regarding real property
- Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, 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
- B. Budget Workshop
- C. Discuss Future Agenda Items
- D. Report on current and upcoming CAD business from Chief Appraiser
- E. Set date of next meeting

V. Motion to Adjourn

On this the 13th day of April, 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.


Meg Sadau

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.

GAYLA CATES
CARSON CO. & DIST. CLERK

FILED APR 13 '23 PM 2:56