

**GRAY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
PAMPA, TEXAS**

REGULAR MEETING

TIME: 9:00 A.M. TUESDAY JANUARY 19, 2021

PLACE: GRAY COUNTY APPRAISAL DISTRICT CONFERENCE ROOM
815 NORTH SUMNER – PAMPA, TEXAS

A G E N D A

CALL TO ORDER/DECLARATION OF QUORUM

ITEMS FOR CONSIDERATION

- A. Public Comments
- B. Swear in Board Of Directors
- C. Appoint BOD Chairman and Secretary
- D. Approve the minutes for the December 10, 2020 meeting
- E. Conflict of Interest
- F. Budget Workshop
- G. Updated ITeck 2021 Service Agreement
- H. Executive Session: Pursuant to the Provision of Chapter 551.074 Texas Government Code. The Board will consider personnel matters: Evaluation of Chief Appraiser
- I. Tax Assessor Report
- J. Chief Appraiser Report
- K. TAAD Online Conference February 22-25, 2021 Registrations

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

- SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
- SEC. 551.072; Deliberations regarding real property
- SEC. 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
- SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

This notice was posted in a place convenient to the public:

Gray County Appraisal District Website 1/14/2021 4:30 P.M.

Gray County Appraisal District 1/14/2021 4:30 P.M.

Gray County Appraisal District Facebook Page 1/14/2021 4:30 P.M.

KGRO/KOMX RADIO 1/14/2021 4:30 P.M.

A handwritten signature in blue ink that reads "Billie Etter". The signature is written in a cursive style and is positioned above a horizontal line.

Billie Etter, Gray County Appraisal District