

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

REGULAR MEETING

TIME: 9:00 A.M. WEDNESDAY APRIL 21, 2021

PLACE: GRAY COUNTY APPRAISAL DISTRICT CONFERENCE ROOM VIA
TELEPHONE/VIDEO CONFERENCE 815 NORTH SUMNER – PAMPA, TEXAS

A G E N D A

CALL TO ORDER/DECLARATION OF QUORUM

Public Comments

ITEMS FOR CONSIDERATION

- A. Approve minutes for the February 25, 2021 meeting.
- B. Consider and Approve Audit report for 2020.
- C. Discuss & Approve 2022-2023 Contracts
 - 1. Western Valuation - Ag
 - 2. Pritchard & Abbott- Software
 - 3. Thomas Y. Pickett- MIUP
 - 4. I-Teck Managed Service- IT Services
- D. Budget Workshop
- E. Approve TCDRS 2022 contribution percentage rate
- F. Approve Expenditures January -March 2021
- G. Executive Session: Pursuant to the Provision of Chapter 551.071 Texas Government Code: Lawsuit Update
- H. Chief Appraiser Report

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	4/16/2021 4:30 P.M.
Gray County Appraisal District	4/16/2021 4:30 P.M.
Gray County Appraisal District Facebook Page	4/16/2021 4:30 P.M.
KGRO/KOMX Radio	4/16/2021 4:30 P.M.



Billie Etter, Gray County Appraisal District