

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

REGULAR MEETING

TIME: 9:00 A.M. WEDNESDAY JUNE 09, 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

A. Public Comments

ITEMS FOR CONSIDERATION

- A. Minutes for the April 21, 2021 meeting
- B. Discuss & Approve 2022-2023 Contracts
 - 1. Thomas Y. Pickett- MIUP
 - 2. Pritchard & Abbott- Software
- C. Discuss & Approve TCDR contribution percentage rate
- D. Budget Hearing
- E. Approve 2022 Proposed Budget
- F. 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:

<u>Gray County Appraisal District Website</u>	<u>6/3/2021</u>	<u>10:30 A.M.</u>
<u>Gray County Appraisal District</u>	<u>6/3/2021</u>	<u>10:30 A.M.</u>
<u>Gray County Appraisal District Facebook Page</u>	<u>6/3/2021</u>	<u>10:30 A.M.</u>
<u>KGRO/KOMX Radio</u>	<u>6/3/2021</u>	<u>10:30 A.M.</u>



Billie Etter, Gray County Appraisal District