

GRAY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
PAMPA, TEXAS

REGULAR MEETING

TIME: 9:00 A.M. FRIDAY DECEMBER 16, 2022

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

ITEMS FOR CONSIDERATION

- A. Public Comments

ITEMS FOR ACTION

- A. Approve Minutes from BOD Meeting August 24, 2022
- B. Appoint Ag Advisory Board Members
- C. Approve Expenditures August -November 2022

ITEMS FOR CONSIDERATION

- A. 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 12/12/2022 4:30 P.M.

Gray County Appraisal District 12/12/2022 4:30 P.M.

Gray County Appraisal District Facebook Page 12/12/2022 4:30 P.M.

KGRO/KOMX RADIO 12/12/2022 4:30 P.M.



Billie Etter, Gray County Appraisal District