

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

**REGULAR MEETING**

**TIME:** 8:00 A.M. Thursday, May 23, 2024

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

**A G E N D A**

**CALL TO ORDER/DECLARATION OF QUORUM**

Public Comments

**ITEMS FOR ACTION**

- A. Approve minutes for the April 8, 2024 meeting.
- B. Discuss & Approve 2025 Contracts.
  - 1. Pritchard & Abbott Mass Appraisal Software
  - 2. Pritchard & Abbott MIUP
  - 3. BIS Website revised contract
- C. Budget Hearing.
- D. Approve 2025 Proposed Budget

**ITEMS FOR CONSIDERATION**

- E. 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	5/17/2024 4:30 P.M.
Gray County Appraisal District	5/17/2024 4:30 P.M.
Gray County Appraisal District Facebook Page	5/17/2024 4:30 P.M.



Billie Etter, Gray County Appraisal District