

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

REGULAR MEETING

TIME: 8:30 A.M. MONDAY AUGUST 26, 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

ITEMS FOR CONSIDERATION

A. Public Comments

ITEMS FOR ACTION

A. Approve the minutes for the May 23, 2024 meeting

B. Budget Hearing

C. Approve & Adopt 2025 Budget

D. Approve Expenditures April 2024- July 2024

E. Adopt 2025-2026 Reappraisal Plan

F. Executive Session: Pursuant to the Provision of Chapter 551.074 Texas Government Code. The Board will consider personnel matters: Evaluation of Chief Appraiser.

G. Approve Estimate for new server from I-Teck Managed Service.

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

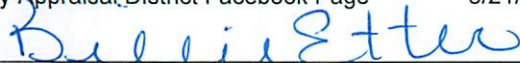
THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

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

Gray County Appraisal District Website 8/21/2024 4:30 P.M.

Gray County Appraisal District 8/21/2024 4:30 P.M.

Gray County Appraisal District Facebook Page 8/21/2024 4:30 P.M.



Billie Etter, Gray County Appraisal District