

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

REGULAR MEETING

TIME: 8:30 A.M. THURSDAY, DECEMBER 12, 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
- B. Approve minutes from BOD meeting August 26, 2024
- C. Approve Expenditures August -November 2024
- D. Approve ARB changes that were emailed on 9/30/2024 for the 3rd Qtr.

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	12/06/2024 4:30 P.M.
Gray County Appraisal District	12/06/2024 4:30 P.M.
Gray County Appraisal District Facebook Page	12/06/2024 4:30 P.M.