

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

REGULAR MEETING

TIME: 8:30 A.M. MONDAY MARCH 31, 2025

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 February 05, 2025 meeting.
- B. Swear in Board of Directors.
- C. Consider and Approve Audit report for 2024.
- D. Consider and Approve Tru Roll Contract for 2025.
- E. Approve Expenditures January -March 2025.
- F. Approve investment policy for 2025.

ITEMS FOR CONSIDERATION

- G. Budget Workshop
- H. Discuss Invalid Property Value Study findings for Tax years 2023 & 2024.
- I. 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	3/27/2025 6:30 P.M.
Gray County Appraisal District	3/27/2025 6:30 P.M.
Gray County Appraisal District Facebook Page	3/27/2025 6:30 P.M.

Billie Etter

Billie Etter, Gray County Appraisal District

