

**NOTICE OF MEETING OF THE  
MOORE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE MOORE COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, APRIL 20, 2021, SCHEDULED AT 8:00 A.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

**AGENDA**

1. Call to Order
2. Invocation
3. Recognition of Visitors. Public Forum and Comments from Interested Citizens on Matters Pertaining to Moore CAD Policies, Programs or Services.
4. Moore CAD 2020 Audit Report by Coy Barton, CPA
5. Consider Engagement Letter for 2021 Audit by Coy Barton, CPA
6. Consider and Possible Action on Real Estate Schedule Contract with Pritchard & Abbott for 2021 & 2022
7. Approval of Minutes for:
  - a. January 12, 2021
  - b. March 24, 2021
8. Approval of Executive Session Minutes for:
  - a. January 12, 2021
  - b. March 24, 2021
9. Consider 2021 1<sup>st</sup> Quarter Financial Statements
10. Consider 2021 1<sup>st</sup> Quarter Investment Report
11. Consider and Possible Action Uncommitting Litigation Funds into General Account
12. Consider and Possible Action on Refund to Entities from General Account
13. Consider and Possible Action on Engagement Letter with Underwood
14. 2022 Preliminary Budget Discussion
15. Consider and Possible Action on Proposed Moore CAD Budget for 2022
16. Chief Appraiser's Report
  - a. 2020 PVS Findings
  - b. Maps 2020 - 21
  - c. ARB Update
  - d. BKEP
17. Time and Date of Next Meeting
18. Adjourn

BRENDA MCKANNA  
COUNTY CLERK

2021 APR -9 PM 12:06

MOORE COUNTY, TEXAS

BY ARIZ  
DEPUTY

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:

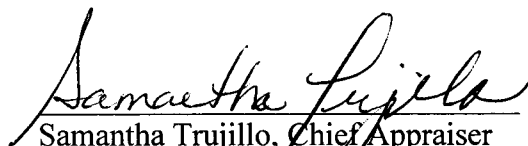
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

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.

  
Samantha Trujillo, Chief Appraiser  
For the Board of Directors

**FILED APRIL 9, 2021 AT THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE FOR POSTING.**

THE OFFICES OF THE MOORE COUNTY APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE OFFICE MANAGER AT 806-935-4193.

MOORE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS

**PUBLIC MEETING NOTICE**

I HEREBY CERTIFY THAT THE ABOVE PUBLIC NOTICE/AGENDA WAS POSTED IN THE FRONT WINDOW AT THE OFFICE OF THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE ON OR BEFORE 12:00 P.M., FRIDAY, APRIL 9, 2021.

*Janie Starkey*

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Janie Starkey, Deputy Chief Appraiser

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.