

**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, DECEMBER 21, 2021, SCHEDULED AT 8:00 A.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

AGENDA

COPY
Date filed ~~DEC 16 2021~~
Copies NOT compared.
Brenda McKanna
Moore County Clerk

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. Approval of Minutes for August 26, 2021
5. Consider 2021 3rd Quarter Financial Statements
6. Consider 2021 3rd Quarter Investment Report
7. Consider and Possible Action on Consultation Contract with PBFCM
8. Commitment of Excess Funds
9. Consider, Discuss, and Appoint 2 New Board of Directors by majority vote
10. Consider and Discuss Ag Board Nominees for 2022-2023
11. Consider 2022 Holidays
12. Consider and Possible Action on MCAD Personnel Policy Manual Effective January 1, 2022
13. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation Dumas Management vs. Moore County Appraisal District
14. Discussion and Possible Action on Matters Covered in Executive Session
15. Convene in Executive Session According to TX Govt Code 551.074 to Discuss Matters Involving Consideration of Specific Personnel;
 - a. Evaluation of Chief Appraiser
16. Chief Appraiser's Report
17. Time and Date of Next Meeting
18. Adjourn

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:

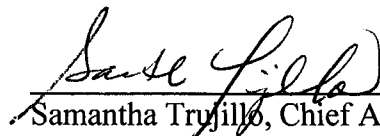
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

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 DECEMBER 16, 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., THURSDAY, DECEMBER 16, 2021.

Janie Starkey

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.