

**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, AUGUST 9, 2022, SCHEDULED AT 6:00 P.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. Approval of Minutes
 - a. January 18, 2022
 - b. April 19, 2022
5. Consider 2022 2nd Quarter Financial Statements
6. Consider 2022 2nd Quarter Investment Report
7. Approve by Resolution Interfund Transfer Policy Current Management
8. Public Hearing of Reappraisal Plan 2023-2024 at 6:00 p.m..
9. Adopt Reappraisal Plan 2023-2024
10. Public Hearing for the Proposed Moore CAD Budget for 2023 at 6:10 p.m.
11. Adopt 2023 Budget
12. Consideration/Approval Updates on BIS Consulting Contract for 2023
13. Consideration/Approval Elite Technologies Contract for 2023
14. Consideration/Approval Mineral, Industrial, Utility, and Personal Property Contract 2023-2024
15. Chief Appraiser's Report
 - a. 2022 Certified Values
 - b. Office Equipment
 - c. Matix
 - d. Marshall & Swift
16. Time and Date of Next Meeting
17. Adjourn

COPY
Date filed 7/29/22
Copies NOT compared.
Brenda McKanna
Moore County Clerk

**BRENDA MCKANNA
COUNTY CLERK**

2022 JUL 29 AM 11:26

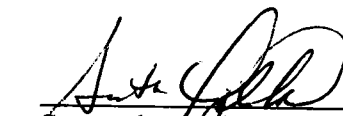
MOORE COUNTY, TEXAS

BY  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 Tejillo, Chief Appraiser
For the Board of Directors

FILED JULY 29, 2022, AT THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE FOR POSTING.

**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, JULY 29, 2022.

Carla Coker

Carla Coker, Financial Clerk

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.