

**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 19, 2023, SCHEDULED AT 3:00 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. Consider, Discuss and Approval of Minutes for December 5, 2023
5. Consider, Discuss and Approve 3 Ag Board Members
6. Consider, Discuss and Possible Action on MCAD Personnel Policy Manual Effective January 1, 2024
 - a. Pay out on comp time, employee manual vs time off
 - b. Gun policy
7. Consider, Discuss and Possible Action on Business Personal Property Appraisal Contract
8. Convene in Executive Session According to TX Govt Code 551.074 to Discuss Matters Involving Consideration of Specific Personnel
9. Chief Appraiser's Report
 - a. AED device – grant & replacement
 - b. Alarm Link – tax exemption
 - c. Security Cameras – voice/sound records
10. Time and Date of Next Meeting
11. Adjourn

COPY 5 2023
Date filed _____
Copies NOT compared
Brenda McKanna
Moore County Clerk

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 15, 2023 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.