

**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, JANUARY 23, 2024, SCHEDULED AT 3:00 P.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

**AGENDA**

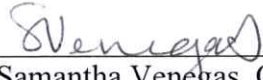
1. Call to Order
2. Invocation
3. Recognition of Visitors. Public forum and comments from interested citizens on matters pertaining to Moore CAD Policies, Programs or Services.
4. Consider, Discuss and Appoint 1 new member to the Board of Directors by majority vote
5. Swear in Board of Directors with Oath of Office & Statement of Elected Officer
6. Consider, Discuss and Appoint New Chairman, Vice Chairman, and Secretary for the Board of Directors
7. Consider, Discuss and Approve Minutes for December 19, 2023
8. Consider, Discuss and Approve Executive Minutes for December 19, 2023
9. Consider, Discuss and Approve 2023 4<sup>th</sup> Quarter Financial Statements
10. Consider, Discuss and Approve 2023 4<sup>th</sup> Quarter Investment Report
11. Consider, Discuss and Approve Ag Contract with PBFCM
12. Consider, Discuss and Approve Policy on Delivery of Documents and Notices
13. Consider, Discuss and Approval Commitment of Excess Funds
14. Chief Appraiser's Report
15. Time and Date of Next Meeting
16. Adjourn

COPY  
JAN 19 2024  
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 Venegas, Chief Appraiser  
For the Board of Directors

**FILED JANUARY 19, 2024 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.*