

**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, MARCH 26, 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 Approve Minutes for January 23, 2024
5. Consider, Discuss and Possible Action on 2023 MCAD Financial Audit presented by Coy Barton, CPA
6. Consider, Discuss and Possible Action on Engagement Letter for 2024 Audit presented by Coy Barton, CPA
7. Consider, Discuss and Approve 2023 4th Quarter Financial Statements
8. Consider, Discuss and Approve 2023 4th Quarter Investment Report
9. Consider, Discuss and Possible Action on 2024 Appraisal Contract for BPP with Thomas Y Pickett
10. Consider, Discuss and Possible Action on Termination of Contract with Perdue Brandon Fielder Collins & Mott, LP
11. Convene in Executive Session According to TX Govt Code 551.071 to Consult with Legal Counsel Regarding Pending and Prospective Litigation Dumas Development LP, Innstar Hotels LLC, N&R Bhakta LP (15155), and N&R Bhakta LP (15157) vs. Moore County Appraisal District
12. Chief Appraiser's Report
 - a. 2023 PVS
 - b. Fritch Wildfire
13. Time and Date of Next Meeting
14. Adjourn

COPY
Date filed 3-21-2024
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:

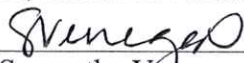
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

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 MARCH 21, 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 CHIEF APPRAISER AT 806-935-4193.