

**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 MONDAY, AUGUST 19, 2024, SCHEDULED AT 2:00 P.M., AT 419 SUCCESS BLVD, DUMAS, TEXAS 79029, MOORE CAD BOARD ROOM.

AGENDA

COPY
Date filed AUG - 9 2024
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. Consider, Discuss and Approval of Minutes for May 21, 2024
5. Consider, Discuss and Approve 2024 2nd Quarter Financial Statements
6. Consider, Discuss and Approve 2024 2nd Quarter Investment Report
7. Consider, Discuss and Approve Interlocal Cooperation Contract with County Clerk
8. Consider, Discuss and Approve Elite Proposal for 2025
9. Consider, Discuss and Approve additional Bank Cards with individual names
10. Public Hearing of Reappraisal Plan 2025-2026 at 2:15 p.m.
11. Adopt Reappraisal Plan 2025-2026
12. Public Hearing for the Proposed Moore CAD Budget for 2025 at 2:30 p.m.
13. Adopt 2025 Budget
14. 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
15. Chief Appraiser's Report
 - a. 2024 Certified Values
 - b. Health Care Options
 - c. CAD Vehicle
 - d. Active Shooter Training
16. Time and Date of Next Meeting
17. 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:

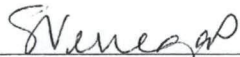
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

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.

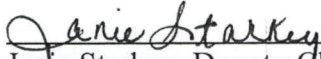


Samantha Venegas, Chief Appraiser
For the Board of Directors

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, AUGUST 9, 2024.



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.