

**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, APRIL 29, 2025, SCHEDULED AT 1:00 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. Swear in Board of Directors Paresh Bhakta and Seth Seale with Oath of Office & Statement of Elected Officer
5. Consider, Discuss and Possible Action on 2024 Financial Audit Presented by Coy Barton, CPA
6. Consider, Discuss and Possible Action on Engagement Letter for 2025 Audit Presented by Coy Barton, CPA
7. Consider, Discuss and Approve Proposal for Eagleview
8. Consider and Discuss 2026 Proposed Budget
9. Consider and Possible Action on Proposed Moore CAD Budget for 2026
10. Consider, Discuss and Approve Back Security Door Replacement Amended Proposal from Twigs Auto Upholstery & Glass
11. Consider, Discuss and Approve Lawn Maintenance
12. Consider, Discuss and Approve Minutes for March 4, 2025
13. Consider, Discuss and Approve Executive Minutes for March 4, 2025 regarding TX Govt Code 551.071 regarding pending litigation
14. Consider, Discuss and Approve Executive Minutes for March 4, 2025 regarding TX Govt Code 551.074 regarding personnel
15. Consider, Discuss and Approve a correction to the Minutes of December 10, 2024, #13
16. Consider, Discuss and Possible Action on Policy Manual Related to verbiage, limits, and proof regarding the Provision of Employee Insurance by the District Effective January 1, 2025
17. Consider, Discuss and Approve 2025 1st Quarter Financial Statements
18. Consider, Discuss and Approve 2025 1st Quarter Investment Report
19. Convene into 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 (15155), and N&R LP (15157) vs. Moore County Appraisal District
20. Convene into Executive Session according to TX Govt Code 551.074 to Discuss matters involving consideration of specific personnel:
 - a. Current District Staffing
21. Reconvene, Discuss and Possible Action on Matters Covered in Executive Session
22. Chief Appraiser's Report
 - a) Sunray ISD Property Value Study
 - b) CAD Ford – Purple Wave Auction
 - c) CAD vehicle
23. Time and Date of Next Meeting
24. 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.

COPY
Date filed **APR 17 2025**
Copies NOT compared.
Brenda McKanna
Moore County Clerk


Samantha Venegas, Chief Appraiser
For the Board of Directors

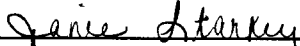
FILED APRIL 17, 2025 AT THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE FOR POSTING.

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.

**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., APRIL 17, 2025.



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.