

**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, AUGUST 5, 2025, SCHEDULED AT 2:00 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 June 3, 2025, Special Board Meeting
5. Consider, Discuss and Approve 2025 2nd Quarter Financial Statements
6. Consider, Discuss and Approve 2025 2nd Quarter Investment Report
7. Approve by Resolution Interfund Transfer Policy Current Management
8. Consider, Discuss and Approve updates to Bank Signature Card for 2025
9. Consider, Discuss and Approve Extension of Current Bank Depository Contract for 2026-2027
10. Consider, Discuss and Approve Change of Bank Cards
11. Consider, Discuss and Approve Maintenance of HVAC system with Winkelman H&A
12. Consider, Discuss and Approve contract with Eagle View 2026-2028
13. Consider, Discuss and Approve contract with Eagle Property Tax Appraisal & Consulting 2025-2026 for Interim Chief Appraiser services
14. Consider, Discuss and possible action on termination of contract with Perdue Brandon Fielder Collins & Mott, LP
15. Convene into Executive Session according to TX Govt Code 551.074 to Discuss matters involving consideration of specific personnel
16. Reconvene, Discuss and Possible Action on Matters Covered in Executive Session
17. Public Hearing for the Amended Proposed Moore CAD Budget for 2026 at 3:00 p.m.
18. Adopt 2026 Budget
19. Chief Appraiser's Report
 - a) 2025 Certified Values
 - b) Lawn Care Services
 - c) ARB Changes
 - d) Office Equipment
20. Time and Date of Next Meeting
21. 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:

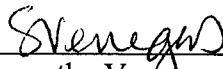
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

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 Veregas, Chief Appraiser
For the Board of Directors

FILED JULY 22, 2025 AT THE MOORE COUNTY APPRAISAL DISTRICT AND THE MOORE COUNTY COURT HOUSE FOR POSTING.

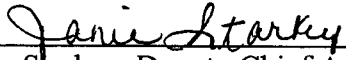
THE OFFICES OF THE MOORE COUNTY APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE OFFICE MANAGER AT 806-935-4193.

COPY
Date filed **JUL 22 2025**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

**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 5:00 P.M., WEDNESDAY, JULY 22, 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.