



## **SHELBY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

### **NOTICE OF PUBLIC MEETING**

Notice is hereby given that a public meeting of the Board of Directors of the Shelby County Appraisal District will convene **at 10:00 am. on Thursday, January 23<sup>rd</sup>, 2025**, at the appraisal district office at 724 Shelbyville Street, Center, Texas. The following subjects will be discussed, and action taken where necessary.

#### **AGENDA**

1. Call to Order
2. Public Comment
3. Approve Minutes of Oct 8, 2024 Meeting
4. Approval of the Check Register for the Fourth Quarter of 2024
5. Select Auditor and Enter into Contract for 2024 Audit
6. Resolution to waive penalty and interest for late 1<sup>st</sup> quarter payment of 2024 due to CAD failure to send reminder to entities
7. Closed Executive Session in Accordance with the Open Meetings Act, Texas Government Code Sec. 551.071 and 551.074 to Discuss:
  - a. Pending or contemplated litigation with the district's attorney
  - b. 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.
8. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session.
9. Chief Appraiser's Report
  - a. Homestead Evaluation Audit
  - b. Financials
  - c. Targeted Appraisal Review Procedure
10. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

A handwritten signature in black ink, reading "Sheridan Cassell". The signature is written in a cursive style with a large, looping "S" and "C".

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Sheridan Cassell  
Recording Secretary  
Board of Directors