



**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

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JENNIFER L. FOUNTAIN
County Clerk

NOTICE OF REGULAR MEETING

Notice is hereby given that a public meeting of the Board of Directors of the Shelby County Appraisal District will convene at 5:30 P.M. on Tuesday, **October 4, 2022**, 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

Action Items:

3. Approve Minutes of July 12, 2022 Public Hearings and Meeting
4. Approve Expenditures for July through September 2022
5. Approve an Increase of Mileage Expense for 2022
6. Advise and Consent to the Chief Appraiser's Selection of the Agricultural Appraisal Advisory Board Members
7. 2021 School District Property Value Study Invalid Findings
8. 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 specifically Tyson Foods v. Shelby CAD 22-CV361491
 - b. Chief appraiser's evaluation
9. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session

Report / Information Items:

10. Chief Appraiser's Report

Adjourn

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