



**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

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Date filed 1/6/23
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JENNIFER L. FOUNTAIN
County Clerk

NOTICE OF REGULAR MEETING

Notice is hereby given that a public meeting and a regular meeting of the Board of Directors of the Shelby County Appraisal District will convene at **5:30 P.M. on Tuesday, January 10, 2023**, 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 and Establish a Quorum
2. Public Comment
3. Approve Minutes from the October 4, 2022 Meeting
4. Approval of Check Register for the Fourth Quarter of 2022
5. Select Auditor and Enter into Contract for 2022 Audit
6. 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.
7. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
8. Chief Appraiser's Report
9. Adjourn

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