



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 A.M. on Tuesday, April 15, 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 from the January 23, 2025 Meeting
4. Approval of Check Register for the First Quarter of 2025
5. Discussion and Possible Take Action on 2023 (audited) and 2024 (unaudited) Refund Due to Entities
6. Discussion and Possible Take Action to open at Shelby Savings two additional checking accounts:
 - a. Legal Contingency Fund
 - b. Building Contingency Fund
7. Amendment to the BOD policy to Change Meeting time Permanently to 10:00 A.M from 5:30 P.M. on the First Tuesday of Each Quarter.
8. Chief Appraiser Evaluation
9. 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.
10. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
11. Chief Appraiser's Report

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".

Sheridan Cassell
Recording Secretary