



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 Tuesday, January 13, 2026**, 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. Administer Oath of Office for Any New Board Members
4. Election of Board Officers by the Board
5. Approve Minutes of Oct 28, 2025 Meeting
6. Approval of the Check Register for the Fourth Quarter of 2025
7. Select Auditor and Enter into Contract for 2025 Audit
8. Select a Director of Finance/designated Investment Officer for the Investment Policy
9. Accept or Reject Depository Bids
10. Resolution to Commit Excess Funds to Designated Accounts
11. 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.
12. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session.
13. Chief Appraiser's Report
14. Adjourn

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

A handwritten signature in black ink, reading "Sheridan Cassell", written over a horizontal line.

Sheridan Cassell
Recording Secretary
Board of Directors