



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

**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, April 5, 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
3. Oath of Office
4. Elect Chairman and Secretary
5. Approve Minutes of the January 11, 2022 Meeting
6. Approve Check Register for January through March 2022
7. Discuss and Possibly Take Action on Amendment to Employee Vacation
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
  - 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.
9. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
10. Chief Appraiser's Report

Adjourn

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