



**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 **5:30 P.M. on Tuesday, January 23, 2024**, 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. Administer Oath of Office for Any New Board Members
3. Election of Board Officers by the Board
4. Public Comment
5. Approve Minutes from the October 23, 2023 Meeting
6. Accept or Reject Depository Bids
7. Resolution to Authorize Signatures on Bank Accounts
8. Approval of the Check Register for the Fourth Quarter of 2023
9. Select Auditor and Enter into Contract for 2023 Audit
10. Advise and Consent to the Chief Appraiser's Selection of the Agricultural Appraisal Advisory Board Members
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 cursive script, reading "Sheridan Cassell". The signature is written in a dark ink and is positioned above the printed name.

Sheridan Cassell
Recording Secretary
Board of Directors