



**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, **October 3, 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
2. Public Comment

Action Items:

3. Approve Minutes of July 6, 2023 Public Hearings and Meeting
4. Approve Check Register for July-September 2023
5. Presentation of Audit findings by Frank Campos and Associates
6. Address Noncompliance Finding on the 2022 Annual Financial Report
7. Discussion and/or action on 2024 insurance plan
8. Advise and Consent to the Chief Appraiser's Selection of the Agricultural Appraisal Advisory Board Members
9. 2022 School District Property Value Study Invalid Findings
10. Closed Executive Session in Accordance with the Open Meetings Act, Texas Government Code Sec. 551.071 and 551.074 to Discuss:
 - a. Chief appraiser's evaluation
 - b. Pending or contemplated litigation with the district's attorney
 - c. Interview Candidate for Chief Appraiser
11. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session, Chief Appraiser Interview.
12. Discussion and/or action regarding adding and subtracting appraisal district personnel to/from bank accounts

Report / Information Items:

13. Chief Appraiser's Report

Adjourn

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