STEPHENS COUNTY APPRAISAL DISTRICT

201 S Rose Ave. P. O. Box 351 Breckenridge, TX 76424

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NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS

The Stephens County Appraisal District Board of Directors will meet in a public meeting on Tuesday, February 14, 2023 at 7:30 AM

in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

AGENDA

2023 - 02 - 001 CALL TO ORDER

2023 - 02 - 002 ESTABLISH A QUORUM

2023 - 02 - 003 PUBLIC ACCESS

The time period shall be three (3) minutes per person. The time limit may be adjusted at the discretion of the Chairman of the Board at each meeting. If a large number of persons wish to speak at the Board, the Chairman may reduce each person's time for speaking as may be reasonably necessary to allow the Board to complete its business and adjourn the meeting at a reasonable time. The Board may refuse to hear any person who attempts to speak on a subject unrelated to the business of the appraisal district or within the jurisdiction of the Board of Directors.

AGENCY REPORTS

2023 - 02 - 004 CONSENT AGENDA ITEMS

- 1. Minutes from Board of Directors Meeting held January 10, 2023
- 2. Financial Reports (Reconciliation, Budget, Allocation)
- Set next meeting time and location for Tuesday March 7, 2023 at 7:30 AM in the District Office

2023 - 02 - 005 CHIEF APPRAISER REPORT

- Correspondence to the BOD
- Update of Roof
- Update on Pictometry Project
- Update on Staff Training/Education
- Update on District Initiatives

UNFINISHED BUSINESS

NEW BUSINESS

2023 - 02 - 007 REVIEW 2022 MAPS REPORT

Items: 2022 Final Maps Report

2023 - 02 - 008 REVIEW 2022 PVS REPORT

Items: 2022 PVS Report

2023 - 02 - 009 CONSIDER PERSONNEL MATTERS

In accordance with the Texas Open Meetings Acts (Sb Ch D & E of Ch. 551 Tex Govt. Code), The Board of Directors may enter a closed session to deliberate any subject authorized by Subchapter D and listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in accordance with the Texas Open Meeting Act.

2023 - 02 - 010 ADJOURN

Items do not have to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any item(s) on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All voting actions or decisions will take place in the open meeting.

CHIEF APPRAISER in TRAN

STEPHENS COUNTY APPRAISAL DISTRICT

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