

AGENDA
STERLING COUNTY APPRAISAL DISTRICT
616 4th STREET
STERLING CITY, TX 76951
BOARD OF DIRECTORS
2nd QUARTER REGULAR MEETING
MAY 17, 2022
8:00 A.M.

- I. Opening of Meeting
 - A. Public Comments

- II. Routine Business
 - A. Approve Minutes
 - B. Approve Bills for January, February, March, April
 - C. Approve Financial Report for January, February, March, April
 - D. Approve Travel

- III. New Business – Action Items
 - A. The board will retire into Executive Session pursuant to Texas Government Code, Section 551.072, 551.074 and 551.076 to discuss any of the following:
 - a. Section 551.072 Deliberations regarding real property
 - b. Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public office or employee, or to hear a complaint or charge against an office or employee
 - Section 551.076 Deliberations regarding security devices
 - B. Reconvene in Open Session
 - C. Discussion and action on any items discussed in Executive Session

- IV. New Business – Action Items
 - A. Discuss and Approve/Disapprove Amending 2022 Budget
 - B. Discuss and Approve/Disapprove Building Rental
 - a. Sterling Executive Suites

- V. New Business – Action Items
 - A. Budget workshop for 2023
 - B. Discuss Preliminary Budget for 2023
 - C. Approve proposed Preliminary 2023 Budget

- VI. New Business – Action Items
 - A. Discuss any other matters concerning SCAD
 - a. Appraisal Progress/Quarterly Report
 - b. Appraisal Issues
 - c. Budget Issues
 - B. Adjourn