

AGENDA
STERLING COUNTY APPRAISAL DISTRICT
812 4th STREET
STERLING CITY, TX 76951
BOARD OF DIRECTORS
4th QUARTER REGULAR MEETING
DECEMBER 14, 2022
8:30 A.M.

- I. Opening of Meeting
 - A. Public Comments

- II. Routine Business
 - A. Approve Minutes
 - B. Approve Bills for September, October & November
 - C. Approve Financial Report for September, October & November
 - 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. Receive, Discuss and Approve/Disapprove Bank Bids

- V. New Business – Action Items
 - A. Discuss and Approve/Disapprove New and Existing Contracts
 - B. Discuss Agricultural Policies & Procedures
 - C. Discuss and Approve/Disapprove 2023 Holiday Schedule
 - D. Discuss and Approve/Disapprove 2023 Obligated Fund

- VI. New Business – Action Items
 - A. Appoint Ag Advisory Members
 - a. Term: January 1, 2023 – December 31, 2022
 - 1. Larry Horwood
 - 2. Cliff Caldwell

- VII. New Business – Action Items
 - A. Adopt Resolution
 - a. Designation of Bank Depository
 - b. 2023 Obligated Fund

VIII. New Business – Action Items

- A. Discuss any other matters concerning SCAD
 - a. Appraisal Progress/Quarterly Report
 - b. Appraisal Issues
 - 2022-23 MAPS Review Update
 - c. Budget Issues
- B. Adjourn