

**AGENDA**  
STERLING COUNTY APPRAISAL DISTRICT  
812 4<sup>th</sup> STREET  
STERLING CITY, TX 76951  
BOARD OF DIRECTORS  
1<sup>ST</sup> QUARTER REGULAR MEETING  
JANUARY 5, 2023  
8:30 A.M.

- I. Opening of Meeting
  - A. Swear in Board Members
  - B. Organize Board
  - C. Public Comments
  
- II. Routine Business
  - A. Approve Minutes
  - B. Approve Bills for December
  - C. Approve Financial Report for December
  - 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:
    - Section 551.072 Deliberations regarding real property
    - 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
      - 1. Carmen Barber**
    - 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 Hiring New Employee
  
- V. 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
    - d. Future Agenda Items
  - B. Adjourn