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AGENDA FILED HAGUST 29, 2013

AT 8.28 o'clock a

COUNTY APPRAISAL DISTRICT JERRI MCCLITCHEN

STERLING COUNTY APPRAISAL DISTRICT JERRI 812 4th STREET, STERLING CITY, TX 769 County Clerk

BOARD OF DIRECTORS

3rd QUARTER REGULAR MEETING

SEPTEMBER 1, 2023 8:30 A.M.

- Opening of Meeting
 - A. Public Comments
- II. Routine Business
 - A. Approve Minutes
 - B. Approve Bills for May, June, July and August
 - C. Approve Financial Report for May, June, July and August
 - D. Approve Travel
- III. New Business Action Items
 - A. Final 2024 Budget Workshop
 - a. Discuss and Approve/Disapprove any changes on the 2024 Budget
 - B. Public hearing on 2024 Budget
 - a. Approve 2024 Sterling County Appraisal District Budget
 - C. Adopt Resolution
 - a. 2024 Budget
 - D. Approve/Disapprove Resolutions Appointing BOD
 - a. Resolution by City
 - b. Resolution by County
 - c. Resolution by ISD
 - E. Discuss and Approve/Disapprove New and existing Contracts
 - F. Adjourn

CERTIFICATE

THE STATE OF TEXAS

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COUNTY OF STERLING

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I, Jerri McCutchen, Clerk of the County Court in and for Sterling County, Texas, hereby certify that the above and foregoing instrument is a true and correct copy of the original "Notice of Meeting" as filed by in my office on

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 29th day of August, A.D. 20 2.

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

__Deputy

