

AGENDA
STERLING COUNTY APPRAISAL DISTRICT
616 4th STREET
STERLING CITY, TX 76951
BOARD OF DIRECTORS
CALLED MEETING
APRIL 25, 2022
8:00 A.M.

- I. Opening of Meeting
 - A. Public Comments

- II. Routine Business
 - A. Approve Minutes

- 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 Indemnity Policy
 - B. Discuss and Approve/Disapprove BOD Duties & CA Authorization Duties
 - C. Discuss and Approve/Disapprove Check Signing & Safety Deposit Authority
 - D. Discuss and Approve/Disapprove Building Purchase or Rental
 - a. City of Sterling City
 - b. Sterling Executive Suites
 - E. Discuss and Approve/Disapprove New/Existing Contracts
 - F. Discuss and Approve/Disapprove Amending 2022 Budget

- V. New Business – Action Items
 - A. Adopt Resolutions
 - a. Indemnity
 - b. BOD Duties & CA Authorization Duties
 - c. Check Signing & Safety Deposit Authority

- 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