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AGENDA

STERLING COUNTY APPRAISAL DISTRICT 812 4th STREET

STERLING CITY, TX 76951

BOARD OF DIRECTORS

CALLED MEETING

June 29, 2023 3:30 PM

- 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. Review & Approve Agreement for Interim Chief Appraiser Services
 - B. Appoint Interim Chief Appraiser
- V. New Business Action Items
 - A. Discuss any other matters concerning SCAD
 - a. Appraisal Progress/Quarterly Report
 - b. Appraisal Issues

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- c. Budget Issues
- B. Adjourn

THE STATE OF TEXAS

CERTIFICATE

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COUNTY OF STERLING	8	
I, Jerri McCutchen, Clerk of the	County Court in and for Sterling County, Tex	cas, hereby certify that the above and
June 2 8	Correct copy of the original "Notice of Mee	
GIVEN UNDER MY HAND AT	ND SEAF OF OFFICE, this the 28th	lay of June, A.D. 20 23
	Jerri McCutchen, Clerk, County	Court

Sterling County, Texas

Deputy

