

AGENDA
STERLING COUNTY APPRAISAL DISTRICT
812 4TH STREET
STERLING CITY, TX 76951
BOARD OF DIRECTORS
4TH QUARTER REGULAR MEETING
DECEMBER 15, 2023
8:30 A.M.

- I. Opening of Meeting
 - A. Public Comments

- II. Routine Business
 - A. Approve Minutes
 - B. Approve Bills for August, September, October & November
 - C. Approve Financial Report for August, 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 and 551.074 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
 - i. 2023 Chief Appraiser Evaluation
 - 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 New and Existing Contracts
 - B. Discuss and Approve/Disapprove 2024 Holiday Schedule
 - C. Discuss and Approve/Disapprove 2023 Surplus Funds
 - D. Discuss and Approve/Disapprove 2024 TCDRS Contribution

- V. New Business – Action Items
 - A. Appoint Ag Advisory Board Members
 - a. Term: January 1, 2024 – December 31, 2024
 - i. Larry Horwood
 - ii. Cliff Caldwell
 - iii. Wesley Hodges

VI. New Business – Action Items

A. Adopt Resolution

a. 2023 Surplus Fund

VII. New Business – Action Items

A. Discuss any other matters concerning SCAD

a. Appraisal Progress

i. 2022 MAPs Compliance Letter

b. Appraisal Issues

c. Budget Issues

B. Adjourn