

#2144

AGENDA
STERLING COUNTY APPRAISAL DISTRICT
 812 4th STREET
 STERLING CITY, TX 76951
BOARD OF DIRECTORS
2nd QUARTER REGULAR MEETING
MAY 11, 2023
8:30 A.M.

FILED May 8 2023
 AT 8:50 o'clock A.M.
 JERRI McCUTCHEEN
 County Clerk, Sterling County, Texas
 By Maya Zapata, Deputy

- I. Opening of Meeting
 - A. Public Comments
- II. Routine Business
 - A. Approve Minutes
 - B. Approve Bills for January, February, March, April
 - C. Approve Financial Report for January, February, March, April
 - 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:
 - 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. Receive and Approve/Disapprove 2022 Financial Audit by Richard A. Bowman, CPA
- V. New Business – Action Items
 - A. Budget workshop for 2024
 - B. Discuss Preliminary Budget for 2024
 - C. Approve proposed Preliminary 2024 Budget
- 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

CERTIFICATE

THE STATE OF TEXAS {}
 COUNTY OF STERLING {}

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

May 8, A.D. 2023
 GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 5th day of May, A.D. 2023

Jerri McCutchen, Clerk, County Court
 Sterling County, Texas
 By: Maya Zapata Deputy

