

AGENDA
STERLING COUNTY APPRAISAL DISTRICT
812 4th STREET
STERLING CITY, TX 76951
BOARD OF DIRECTORS
3rd QUARTER REGULAR MEETING
SEPTEMBER 8, 2022
8:30 A.M.

- I. Opening of Meeting
 - A. Public Comments

- II. Routine Business
 - A. Approve Minutes
 - B. Approve Bills for May, June, July, August
 - C. Approve Financial Report for May, June, July, August
 - 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. Discuss and Approve/Disapprove Amending 2022 Budget

- V. New Business – Action Items
 - A. Final 2023 Budget workshop
 - a. Discuss and Approve/Disapprove any changes on the 2023 Budget

- VI. New Business – Action Items
 - A. Public hearing on 2023 Budget
 - a. Approve 2023 Sterling County Appraisal District Budget

- VII. New Business – Action Items
 - A. Public hearing on 2023-2024 Reappraisal Plan
 - a. Approve 2023-2024 Reappraisal Plan

- VIII. New Business – Action Items
 - A. Receive and Approve/Disapprove 2021 Financial Audit by Richard A. Bowman, CPA
 - B. Receive, Discuss and Approve/Disapprove Bids for Selling District Vehicle

- IX. New Business – Action Items
 - A. Adopt Resolution
 - a. 2022 Amended Budget
 - b. 2023 Budget

- X. New Business – Action Items
 - A. Discuss any other matters concerning SCAD
 - a. Appraisal Progress/Quarterly Report
 - b. Appraisal Issues
 - c. Budget Issues
 - B. Adjourn