**NOTICE OF AGENDA**

**Public Meeting - Shackelford County Appraisal District (SCAD)**

Voting Officials: Robert Skelton, Clint Bumguardner, Russell Chapman, John Tate, Bruce Bailey, Lanham Martin, James Shelton

Non-voting Officials: Clayton Snyder, Chief Appraiser

Guest(s): Cameron Gulley, CPA.

**August 20, 2021** starting at **7:30am**, located at 132 Hill St., Albany, TX 76430

1. Call to order and establishment of a quorum
2. Open the meeting to citizens communication
3. Review and act on board meeting minutes from June 11, 2021
4. Audit report presentation and action in regard
5. Chief Appraiser Report
   1. Financial statements 6/30/21
   2. Appraisal – certified, SB2
   3. Collections – 7/30/21
   4. Assessing - TNT
   5. Administrative – RTA, TRCA, staff
6. Review and act regarding employment policy
7. Enter 2022 operating budget workshop, if deemed necessary
8. Propose changes or accept the budget to be presented at the public hearing
9. Discuss and act to enter executive session pursuant to *Texas Government Code Sections 551.071(1) and 551.074 of the Texas Open Meetings Act*, if deemed necessary
   1. Discuss staff
10. Adjourn.