

NOTICE OF AGENDA

Public Meeting - Shackelford County Appraisal District (SCAD)

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

Non-voting Officials: Clayton Snyder, Chief Appraiser

Guest(s): None.

June 2, 2023 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 citizen communication
3. Review and act on board meeting minutes from March 24, 2023
4. Chief Appraiser Report
 - a. Financial statement report – item 5/next meeting
 - b. Operations report
 1. Appraisal
 2. Collection
 3. Administrative
5. Discuss and act on contingency fund transfers
6. Present the preliminary proposed operating budget for 2024
7. Discuss and act to set budget workshop meeting if necessary and act to set public hearing date
8. 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.
9. Adjourn.