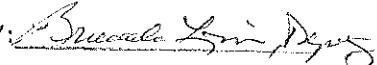


BY: 

2022 MAR 16 PM 2: 21

PUBLIC NOTICE

LEANN VOYLES
COUNTY-DISTRICT CLERK
OLDHAM COUNTY, TEXAS

Notice is hereby given that on Wednesday, the 23th day of March 2022 the Board of Directors of the Oldham County Appraisal District will hold a regular meeting at 9:00 o'clock a.m. at the district office located at 909 Vega Blvd. Vega, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

On this 16th day of March, 2022 this notice was posted in a manner designed to come to the attention of all residents of the Appraisal District, and an original copy was posted in the entrance of the office of the Appraisal District at 4:30 o'clock p.m. on the said date.

AGENDA

1. Call to Order
2. Approve Audit for 2022-2021 Chris Leonard, McGinty & Assoc.
3. Oath of Office 2022-2023 Board of Directors
4. Election of Officers
5. Approve Minutes of previous meetings
6. Approve Bills - December 2021 - January 2022 - February 2022
5. Approve Quarterly Investment Report
7. Approve ARB Reason for Change on 25.25b
8. Board of Directors will approve, consent and advise the 2022 Ag Board Membership
10. Consider and Approve new contract for Morgan Ad Valorem
11. Consider and Approve new contract for Networks on antivirus service plan
12. Discuss Oldham County Sheriff's Suburban.
13. Review Proposed Budget for 2022-2023 Set Work Day/Budget Hearing Date.
14. Report on 2021 Map Review
15. Executive Session
16. Open Forum
17. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE

SEC. 551.001 (THE TEXAS OPEN MEETING ACT) INCLUDING:

SEC. 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

SEC. 551.076 Deliberation regarding security devices

THIS NOTICE IS GIVEN PURSUANT OT THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.



Leann Voyles
Chief Appraiser