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BY: *Brenda Lee King*

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PUBLIC NOTICE

DALE L. LORINGBILL
COUNTY-DISTRICT CLERK
OLDHAM COUNTY, TEXAS

Notice is hereby given that on Wednesday, the 13th day of September 2023 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 7th day of September, 2023 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. Recognition of Visitors. Public Forum and comments from interested citizens on matter pertaining to Oldham CAD Policies, Programs and Services.
3. Presentation on retirement plan by Ralph Wallace from TCDRS
4. Approve Minutes of previous meeting
5. Approve Bills - June 2023 - July 2023 - August 2023
6. Approve 2023 Quarterly Investment Report
7. Approve ARB Reason for Change on 25.25b
8. Approve Taxing Entities Assessment & Collection Contracts
9. Consider 2024 ARB Members
10. Report that Nominations letters have been sent to Entities for 2023-2024 Board Elections
13. Discuss new computer program.
14. Chief Appraiser Evaluation
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