

ERATH COUNTY APPRAISAL DISTRICT
1195 W SOUTH LOOP
STEPHENVILLE, TX. 76401
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To: Board of Directors and Entity Administrators for the Erath County Appraisal District

Subject: Agenda for a regular meeting of the Erath County Appraisal District, Board of Directors
The Erath County Appraisal District, Board of Directors will meet on Tuesday, September 20, 2022 at 8:00 a.m. in the Boardroom of Erath County Appraisal District office located at 1195 W South Loop, Stephenville, Texas.

- I Call meeting to order
- II Open Forum
- III Approve the minutes of the August 2022 meeting
- IV Approve the financial statements for August 2022
- V Pay monthly expense for August 2022
 - A. Discuss the nature and detail of any current expense
- VI Consider purchase of CoStar Commercial Sales Data
- VII Report from Chief Appraiser
 - A. Pending law suit status
 - B. Administrative business concerning any current contract or expense item.
 - C. Consider purchase of additional prior service history
- VIII The Board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:
 - Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers
 - Section 551.072 Deliberations regarding real property
 - Section 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.
 - Section 551.076 Deliberations Regarding Security Devices
- IX Reconvene in Open Session
- X Discussion and action on any items discussed in Executive Session
- XI Adjourn