

ERATH COUNTY APPRAISAL DISTRICT
1195 W SOUTH LOOP
STEPHENVILLE, TX. 76401
(254) 965-5434
FAX (254) 965-5633

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, April 9, 2024 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 Oath of Office
- IV Approve the minutes of the March 2024 meeting
- V Approve the financial statements for March 2024
- VI Pay monthly expense for March 2024
 - A. Discuss the nature and detail of any current expense
- VII Consider Carpet Replacement
- VIII Report from Chief Appraiser
 - A. Pending law suit status
 - B. Administrative business concerning any current contract or expense item.
- IX 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 The Board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071 for consultation with its attorney to receive legal advice regarding legal issues surrounding pending change in board of directors makeup and potential legal issues under Chapter 573, Texas Government Code.
 - 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

- X Reconvene in Open Session
- XI Discussion and action on any items discussed in Executive Session
- XII Adjourn