

NOTICE OF REGULAR MEETING

Notice is hereby given that a public meeting of the Board of Directors of the Shelby County Appraisal District will convene at **5:30 P.M.** on **Tuesday, April 4, 2023**, at the appraisal district office at 724 Shelbyville Street, Center, Texas. The following subjects will be discussed, and action taken where necessary.

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Oath of Office
- 4. Approve Minutes of the January 10, 2023 Meeting
- 5. Approve Check Register for January through March 2023
- 6. Closed Executive Session in Accordance with the Open Meetings Act, Texas Government Code Sec. 551.071 and 551.074 to Discuss:
 - a. Pending or contemplated litigation with the district's attorney
 - b. 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.
 - i. Interview for chief appraiser position.
- 7. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session
- 8. Chief Appraiser's Report

Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.