



**DALLAM COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAM COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 19, 2023, SCHEDULED AT 12:00 P.M., AT 401 DENVER AVENUE, DALHART, TX 79022, DALLAM CAD BOARD ROOM.

AGENDA

1. Call to Order
2. Recognition of Visitors. Public forum and comments from interested citizens on matters pertaining to Dallam CAD Policies, Programs or Services.
3. Audit Report ending December 31, 2022
4. Approve Minutes of the January 9, 2023 Meeting
5. Consider 2023 1st Quarter Financial Statements
6. Consider 2023 1st Quarter Investment Report
7. Preliminary 2024 Budget Discussion
8. Consider and Possible Action on Preliminary 2024 Budget
9. Consider and Possible Action on Dallam CAD Open Records Policy & Procedures Manual
10. Consider changes to the Dallam County Appraisal District's Personnel Policies and Procedures Manual
11. Chief Appraiser's Report
 - a. Update on TDLR Complaint
 - b. 2022 PVS Findings
12. Time and Date of Next Meeting
13. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [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 the 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 TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

A handwritten signature in black ink, appearing to read "Holly McCauley".

Holly McCauley
Chief Appraiser

FILED JUNE 15, 2023 AT THE DALLAM COUNTY APPRAISAL DISTRICT AND THE DALLAM COUNTY COURT HOUSE FOR POSTING.

THE OFFICES OF THE DALLAM COUNTY APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE ASSISTANT DIRECTOR OF ADMINISTRATION AT 806/249-6767.



**DALLAM COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**


PUBLIC MEETING NOTICE

I HEREBY CERTIFY THAT THE ABOVE PUBLIC NOTICE/AGENDA WAS POSTED IN THE FRONT WINDOW AT THE OFFICE OF THE DALLAM COUNTY APPRAISAL DISTRICT AND THE DALLAM COUNTY COURT HOUSE ON OR BEFORE 5:00 P.M., JUNE 15, 2023.

KIM PACK, DIRECTOR OF ADMINISTRATION

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

TERRI BANKS
COUNTY & DISTRICT CLERK
DALLAM COUNTY TEXAS
BY  DEPUTY

2023 JUN 15 AM 10:49

FILED