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2023 AUG -9 PM 2:44

**DALLAM COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

TERRI BANKS
COUNTY & DISTRICT CLERK
DALLAM COUNTY, TEXAS
BY BH DEPUTY

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAM COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON MONDAY AUGUST 14, 2023, SCHEDULED AT 12:00 P.M., AT 401 DENVER AVENUE, DALHART, TEXAS 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. Public Hearing on 2024 Budgets
4. Action on 2024 Budgets by Resolution
5. Approve Minutes of the June 19, 2023 Meeting
6. Consider 2023 2nd Quarter Financial Statements
7. Consider 2023 2nd Quarter Investment Report
8. Consider TCDRS Plan Agreement and Employer Contribution for 2024
9. Consider 2024 – 2025 Thomas Y Pickett & Company Contract
10. Consider 2024 Letter of Engagement for Audit ending December 31, 2023 with Doshier, Pickens & Francis
11. Chief Appraiser's Report
12. Time and Date of Next Meeting
13. Adjourn

AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL FOR EXECUTIVE DIRECTOR/CHIEF APPRAISER PERFORMANCE REVIEW. AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

Holly McCauley
Chief Appraiser

FILED AUGUST 9, 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., AUGUST 9, 2021.

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.

Notice of Public Hearing on Dallam County Appraisal District Budget

The Dallam County Appraisal District will hold a public hearing on a proposed budget for the 2024 fiscal year.

The public hearing will be held on August 14, 2023 at Dallam CAD Board Room, located at 401 Denver Avenue, Dalhart, Texas. A summary of the appraisal district budget follows:

The total amount of the proposed budget. \$ 689,240

The total amount of increase over the current year's budget. \$ 41,780

The number of employees compensated under the proposed budget. 5

The number of employees compensated under the current budget. 5

The appraisal district is supported solely by payments from the local taxing units served by the appraisal district.

If approved by the appraisal district board of directors at the public hearing, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities and towns served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office located at 401 Denver Avenue, Dalhart, Texas.

The phone number of the Dallam County Appraisal Dalhart is: (806) 249-6767.

The address is: 401 Denver Avenue, Dalhart, Texas.