Grayson Central Appraisal District

512 N. Travis Street Sherman, Texas 75090 Phone 903-893-9673 www.graysonappraisal.org AGENDA

Notice is hereby given that the Grayson Central Appraisal District will hold a called open meeting on MAY 25TH, 2021, AT 4:00 P.M.

The meeting will be held in the appraisal district offices located at 512 N. Travis, Sherman, Texas. The board will meet to act upon the following:

- 1. Call to order
- 2 Public comments
- 3 Consent agenda
 - a. Minutes of prior meeting(s)
 - b. Financial report(s)
 - c. Taxpayer liaison report
- 4 Review and consider to accept Financial Audit Report- McClanahan & Holmes, LLP
- 5 Receive Chief Appraiser report
- 6 Discuss and take action on late entity payments
- 7 Discussion and action regarding Unrestricted Net Assets
- 8 Discussion on 2022 Preliminary Budget to be presented to the entities
- 9 Executive/closed session pursuant to Texas Open Meetings Act (Texas Govt. Code Section 551.001 et seq.) to discuss the following:
 - a. (Texas Govt. Code Section 551.071) Private consultation with the board's attorney on any or all subjects or matter authorized by law. Ongoing or contemplated litigation and/or settlement offers.
 - b. (Texas Govt. Code Section 551.072) Deliberation regarding real property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Board discussion on real estate

c. (Texas Govt. Code Section 551.074) Personnel matters: Discussion of appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee or hear complaints or charges against an employee.

Personnel matters
Chief Appraiser Review

The Board will reconvene in Open Session and take any action, as necessary, on item discussed in Closed/Executive Session.

- 10 Make any amendments and approve 2022 Preliminary Budget to be presented to the entities
- 11 Approve Chief Appraiser to consider real property for use and make offer for purchase
- 12 Adjourn

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE CAN CONTACT DEBBIE SMITH AT (903)893-9673 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

FILED FOR RECORD

COUNTY CLERK