

ISHER COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Fisher County Appraisal District Board of Directors will meet in regular session on Thursday February 17, 2022. The meeting will begin at 8:00 A.M. and will be held in the District Office at 107 E North 1st St Roby, Texas, Fisher County.

AGENDA

2022-001	CALL THE MEETING TO ORDER
2022-002	ESTABLISH A QUORUM
2022-003	PUBLIC ACCESS
2022-004	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PRIOR MEETING (JANUARY 3, 2022).
2022-005	DISCUSS, CONSIDER AND/OR APPROVE PRIOR FINANCIAL REPORTS (DECEMBER 2021 & JANUARY 2022).
2022-006	DISCUSS, CONSIDER AND/OR APPROVE BANK SIGNATURE RESOLUTION.
2022-007	DISCUSS, CONSIDER AND/OR APPROVE ADOPTION OF SEXUAL HARRASSMENT POLICY.
2022-008	DISCUSS, CONSIDER AND/OR APPROVE RESOLUTION DELEGATING BOARD ASSIGNED DUTIES TO CHIEF APPRAISER.
2022-009	DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER SEARCH PLAN.
2022-010	DISCUSS, CONSIDER AND/OR APPROVE FILLING VACANT STAFF POSITIONS.
2022-011	CHIEF APPRAISER'S REPORT. A. 2021 AUDIT B. 2021 BUDGET AMENDMENT C. DESIGNATION OF EXCESS FUNDS D. 2021 PROPERTY TAX ASSISTANCE DIVISION PROPERTY VALUE STUDY E. 2022 REAPPRAISAL ACTIVITY

F. BOD STAGGERED TERMS

G. CALENDARS

2022-012 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE.

2022-013 DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT.

Items do not have to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.

FISHER COUNTY APPRAISAL DISTRICT

INTERIM CHIEF APPRAISER GARY L. ZEITLER RPA, RTA, CCA