

# FISHER COUNTY APPRAISAL DISTRICT

## BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

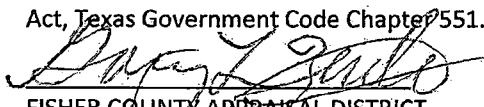
The Fisher County Appraisal District Board of Directors will meet in regular session on Monday February 6, 2023. The meeting will begin at 7:00 A.M. and will be held in the District Office at 107 E North 1<sup>st</sup> St Roby, Texas, Fisher County.

### AGENDA

- 2023-001 CALL THE MEETING TO ORDER
- 2023-002 ESTABLISH A QUORUM
- 2023-003 PUBLIC ACCESS
- 2023-004 DISCUSS, CONSIDER AND/OR APPROVE ELECTION OF CHAIRMAN, VICE-CHAIRMAN AND SECRETARY.
- 2023-005 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PRIOR MEETING (DECEMBER 5, 2022).
- 2023-006 DISCUSS, CONSIDER AND/OR APPROVE PRIOR FINANCIAL REPORTS (DECEMBER 2022).
- 2023-007 DISCUSS, CONSIDER AND/OR APPROVE AMENDING 2023 FISHER COUNTY APPRAISAL DISTRICT BUDGET.
- 2023-008 DISCUSS, CONSIDER AND/OR APPROVE DESIGNATING ALL PREVIOUS YEAR'S EXCESS FUNDS.
- 2023-009 DISCUSS, CONSIDER AND/OR APPROVE ALL EXISTING CONTRACTS AS APPROVED BY PREVIOUS BOARD.
- 2023-010 DISCUSS, CONSIDER AND/OR APPROVE ANNOUNCING A BOARD VACANCY AND ALLOWING ENTITIES TO NOMINATE A NEW MEMBER.
- 2023-011 CHIEF APPRAISER'S REPORT.
  - A. FCAD 25.25 REPORT
  - B. COLLECTION PROCESS
- 2023-012 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE.
- 2023-013 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 item 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

