



PUBLIC NOTICE

Take notice that a Regular Meeting of the Ochiltree County Appraisal District Board of Directors will be held at:

**OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE
825 S MAIN, SUITE 100
PERRYTON, TX 79070**

Commencing at 8:00 A.M., Tuesday, March 26, 2024, to consider, discuss, and act among others the following:

AGENDA

1. **Invocation**
2. Open for Public Comments
3. Approve minutes from previous meeting.
4. Approve accounts paid and financial statement.
5. Appoint Chairman, Vice Chairman, and Secretary for Board of Directors
6. Consider, Discuss, and Review Methods & Assistance Program (MAPS) 2023 Report
7. Consider, Discuss, and Approve BIS Contract for 2024
8. Consider, Discuss, and Approve Audit Engagement Letter
9. Consider, Discuss, and Approve DCP Litigation
10. Chief Appraisers Report

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 Profession Conduct of the State Bar of Texas

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personal 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 PURUSANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

11. Adjourn

This Agenda was posted this 21st day of March 2024, no later than 72 hours prior to convening of the meeting.

Julia Mendez, RTA, RPA Chief Appraiser