

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
March 28TH, 2024, 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. Oath of Office by Board Members
 4. Consent agenda
 - a. Minutes of prior meeting(s)
 - b. Financial report(s)
 - c. Taxpayer liaison report
 5. Discussion and action on Certification of Unopposed Candidates for Other Political Subdivisions
 6. Discussion and action on Order of Cancellation for May 4th for three (3) board of directors positions
 7. Discussion and action by resolution regarding appraisal review board per diem
 8. Discussion and action on proposed change order in Plyler Construction bid for facility renovations
 9. Discussion and action giving the chief appraiser authorization to approve change orders for Plyler Construction facility renovations not to exceed a total cost of \$620,000
 10. Discussion and action on financing term proposals for renovation and expansion project and authorize the Executive Director/Chief Appraiser to execute any necessary loan documents.
 11. 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.
 - 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.
- The Board will reconvene in Open Session and take any action, as necessary, on item discussed in Closed/Executive Session.
12. Adjourn

FILED FOR RECORD
2024 MAR 25 P 3:21
DEAN PATTERSON
CLERK
GRAYSON COUNTY, TX

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.