

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
JULY 18TH, 2023, 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:

I. Public Hearing on 2024 Budget

- 1 Call to order: 4:00 P.M.
- 2 Conduct 2024 Budget Hearing
- 3 / Adjourn 2024 Budget Hearing

II. Regular Meeting

- 1 Call to order (Immediately Following Public Hearing)
- 2 Public comments
- 3 Consent agenda
 - a. Minutes of prior meeting(s)
 - b. Financial report(s)
 - c. Taxpayer liaison report
- 4 Receive Chief Appraiser report regarding CAD Operations
- 5 Discussion and action on updates to GCAD Disaster Recovery and Mitigation Plan
- 6 Review, discussion and action on bids for hail damage repairs to HVAC systems
- 7 Discussion and action on request between GCAD and Cadence Bank to the City of Sherman regarding Alley Abandonment
- 8 Discussion and action on Eagleview services proposal
- 9 Discussion and action on GCAD Texas County and District Retirement System
- 10 Discussion and action on 2024 Budget to be presented to the entities
- 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.

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.

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

- 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
2023 JUL 13 P 1:29
DEANA PATTERSON
COUNTY CLERK
GRAYSON COUNTY, TX