## CROSBY CENTRAL APPRAISAL DISTRICT

## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

The Crosby CAD Board of Directors will meet in regular session on Thursday, July 18, 2024.

The meeting will begin at 7:00 AM and will be held in the Crosby Central Appraisal District office at 109 W. Aspen St. Crosbyton, Texas.

## Agenda

2024-040	Call to order
2024-041	Establish a Quorum
2024-042	Recognition of Visitors/Public Comments – "At this time, comments will be heard from the public on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, Crosby Central Appraisal District Board of Directors may not discuss or take action on any item which has not been posted on the agenda."
2024-043	Discuss, consider and/or approve minutes for May 16, 2024.
2024-044	Discuss, consider and/or approve May & June 2024 Financials.
2024-045	Discuss, consider and/or approve 2024 2nd Quarter Investment Report.
2024-046	Discuss, consider and/or approve 2 <sup>nd</sup> Quarter Changes to Certified Appraisal Rolls.
2024-047	Discuss, consider and/or approve the resignation of a member of the Crosby CAD Board of Directors.
2024-048	Discuss, consider and/or approve Cyber Liability and Data Breach Response Interlocal agreement with TML.
2024-049	Discuss and possible action on 2025 Preliminary Budget.
2024-050	Chief Appraiser Report  • Appraisal Update  • Staff Update  • Collection Report
2024-051	Discuss and/or approve next meeting date and time.
2024-052	Discuss and/or approve adjournment.
12	and to be taken in the same order as shown on the agenda

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.

Copies of this notice and agenda were posted at the Crosby Central Appraisal District Office and at The Crosby County Courthouse on the date noted below.

Date posted July 9, 2024

Crystal Hill, Chief Appraiser CCAD