

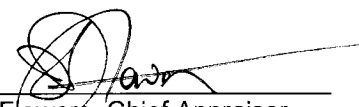
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NOTICE OF CALLED MEETING OF THE
BOARD MEMBERS
CHEROKEE COUNTY APPRAISAL DISTRICT

Notice is hereby given that on the 26th day of August 2021, the Cherokee County Appraisal Board will hold a called meeting at 8:30 A.M. o'clock, in the Cherokee County Appraisal District, 111 E. Sixth Street, Rusk, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of notice, and is as follows:

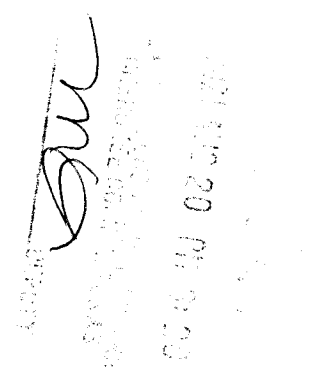
1. Call Meeting to Order.
2. Establish a Quorum.
3. Certify Open Meetings Act Compliance.
4. Invocation.
5. Introduce Guests.
6. Public Comments to the Board.
7. Public Hearing on 2022 Budgets §6.06(b) TPTC.
8. Approve Minutes from June 10th Meeting.
9. Ratify June & July Expenditures.
10. Review Budget Progress Reports.
11. Discussion and Possible Action to Approve 2020 Financial Audits.
12. Discussion and Possible Action to Adopt 2022 Proposed Appraisal Budget.
13. Discussion and Possible Action to Adopt 2022 Proposed Tax Collection Budget.
14. Discussion and Possible Action to Adopt 2022 Proposed Addressing Budget.
15. Discussion and Possible Action Regarding 2021-22 Board Planning
16. Discussion and Possible Adoption of Resolution to Adopt CCAD Money Purchase Pension Plan Agreement with Nation Benefit Services, LLC.
17. Chief Appraiser's Report.
 - A. State Methods & Assistance Program Audit Update.
 - B. CAD Staffing Update.
 - C. 2021 Protest Season Activity Report
18. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under Section 551.071 and personnel matters under Section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Posted on this _____ day of AUGUST 2021 at 111 E 6th Street, Rusk, Texas at _____ o'clock, _____ on said date.



J. Lee Flowers, Chief Appraiser
Cherokee County Appraisal District


Handwritten initials: JLF
Date stamp: AUG 26 08:30 AM 2021