## Yoakum County Appraisal District

## PO Box 748 Plains, TX 79355

Phone 806/456-7101

500 Cowboy Way

Notice is hereby given that a Public Meeting of the Board of Directors of the YOAKUM COUNTY APPRAISAL DISTRICT will convene at 10:00 A.M. on Friday, June 3, 2022 at the Yoakum County Appraisal District Board Room, 500 Cowboy Way, Plains, Texas, in Yoakum County.

Establish Quorum Recognition of Visitors

## **Discussion/Possible Action**

- A. Consent Agenda
  - 1. Discuss and vote on the minutes March 25, 2022.
  - 2. Discuss and vote on March, April, and May financial reports and bills.
  - 3. Discuss and vote on 2021 financial audit.
  - 4. Discuss and vote on 2021 Budget refund.
  - 5. Discuss and vote on accounting firm for 2022 Financial Audit.
  - 6. Discuss and vote on 2022 Investment Policy.
  - 7. Discuss and vote on 2022-2023 Ag Advisory Boards members.
- B. Executive Session according to Texas Government Code 551.074
  - 1. Discuss and vote on 2023 Preliminary Budget.
- C. Discussion Only
  - 1. Hear from anyone wishing to address the board.
  - 2. Discuss 2020 Methods & Assistance Program

## <u>Adjourn</u>

The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session (Texas Government Code Chapters 551.102).

ACTING SECRETARY
YOAKUM COUNTY APPRAISAL DISTRICT

POSTED: May 31, 2022

(1) YOAKUM COUNTY APPRAISAL DISTRICT

(2) YOAKUM COUNTY COURTHOUSE SUMMER LOVELACE, COUNTY CLERK YOAKUM COUNTY, TEXAS