

**SCURRY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA**

DATE **Tuesday, June 11, 2024**

TIME 8:30 A.M.

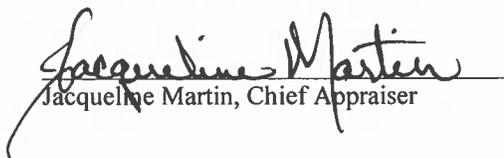
TO BE HELD AT: SCURRY CO APPRAISAL DISTRICT
 2612 COLLEGE AVENUE
 SNYDER, TX 79549

REGULAR MEETING:

TIME 8:30 A.M.

- I. CALL TO ORDER and ESTABLISH QUORUM
- II. APPROVAL OF MINUTES (4-9-24)
- III. PUBLIC COMMENTS ON ACTIVITIES OF THE SCURRY COUNTY APPRAISAL DISTRICT (SCAD)
- IV. NEW BUSINESS ACTION ITEMS
 - a. Current 2024: Approve Bank Balances, Budget Expense Report & Quarterly Investment Report
 - b. Approve Bills Payable: April 2024 through May 2024
 - c. Approve Tax Code Section 6.06k Waivers (Scurry County Hospital)
 - d. Proposed 2025 SCAD Operating Budget
 - e. Approve Financial Auditor Engagement Letter FY2023
 - f. 2024 SCAD Mass Appraisal Report
 - g. 2024 SCAD Cybersecurity Plan
 - h. Approve 25.25 Quarterly Corrections to the Appraisal Rolls
 - i. Approve Proposed Litigation Settlements
 - j. Approve Litigation Expert Contract for Kinder Morgan Litigation
 - k. 2024 Litigation Expense Report (Information Item)
 - l. CAGI Complex Property Appraisal Update
- V. Adjourn to Executive Session to confer with the District's attorney regarding litigation pursuant to TEX. GOV'T CODE § 551.07: Scurry CAD v. Kinder Morgan 26723, Scurry CAD v. Kinder Morgan 26953, Scurry CAD v. Kinder Morgan 27408, Scurry CAD v. KM 23-208-DCCV-27643, Scurry CAD v. CT Air 27011, Scurry CAD v. Rafter J. Industries 27593, Scurry CAD v. Wal-Mart Real Estate Business Trust 23-208-DCCV-27664, Scurry CAD v. Snyder Lodging Group LLC 23-208-DCCV-27646, Scurry CAD v. Snyder Hotel Group LLC 23-208-DCCV-27645, and Scurry CAD v. Jass Texas LLC 23-208-DCCV-27644.
 - a. Return to Open Session
 - b. Action on Items Discussed in Executive Session
- VI. INFORMATIONAL ITEMS
 - a. Chief Appraisers Report – Current Activities
 - b. Legislative Plan Update

Posted on Tuesday, June 4, 2024 before 4:00 p.m. at Scurry County Appraisal District, 2612 College Avenue, Snyder, Texas 79549 and delivered to the County Clerk.


Jacqueline Martin, Chief Appraiser

SCURRY COUNTY APPRAISAL DISTRICT
2612 COLLEGE AVENUE
SNYDER, TX 79549

NOTICE OF MEETING

NOTICE is hereby given that the governing body of the Scurry County Appraisal District will hold a Regular board meeting, Tuesday, June 11, 2024 at 8:30 a.m. It will be held at the Appraisal District office located at 2612 College Ave., Snyder, Scurry County, Texas.

The subjects to be discussed are listed on the AGENDA which is attached to and made a part of this NOTICE.

If, during the course of the meeting covered by this NOTICE, the Board should determine that a closed or executive meeting or session as authorized by the Opens Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, should be held, the Board may convene into a closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through 551.084 including:

- Section 551.071 Consultation with Attorney
- Section 551.072 Deliberation Regarding Real Property
- Section 551.073 Deliberation Regarding Prospective Gift
- Section 551.074 Personnel Matters
- Section 551.075 Conference with Employees
- Section 551.076 Deliberation Regarding Security Devices
- Section 551.084 Exclusion of Witness from Hearing

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final vote shall be at either:

- a. The open meeting covered by this NOTICE upon the reconvening of this public meeting, or
- b. At a subsequent public meeting of the Board upon NOTICE thereof; as the Board shall determine

PUBLIC NOTICE

PENAL CODE 46.035(c)
THE CARRYING OF A HANDGUN AT ANY MEETING OF A GOVERNMENT ENTITY IS PROHIBITED
BY TEXAS LAW, REGARDLESS OF WHETHER OR NOT THE HANDGUN IS CONCEALED.

THIS INCLUDES MEETINGS OF THIS DISTRICT'S BOARD OF DIRECTORS
AND OF THE APPRAISAL REVIEW BOARD.

AVISO AL PUBLICO

EL CODIGO PENAL 46.035(c)
EL CARGAR UNA ARMA EN CUALQUIER JUNTA GOVERNAMENTAL ESTA PROHIBIDO POR LA LEY DE
TEXAS, AUNQUE EL ARMA ESTE ESCONDIDA.

ESTO INCLUYE JUNTA DE LA MESA DIRECTIVA DE SCAD Y DE LA MESA DIRECTIVA DE
VALORIZACIONES (ARB).



Dalinda Roberts

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Open Meeting Submission

TRD: 2024003216
Date Posted: 06/04/2024
Status: Accepted
Agency Id: 0765
Date of Submission: 06/04/2024
Agency Name: Scurry County Appraisal District
Board: Scurry County Appraisal District
Committee: Board of Directors
Date of Meeting: 06/11/2024
Time of Meeting: 08:30 AM (###:## AM Local Time)
Street Location: 2612 College Ave.
City: Snyder
State: TX
Liaison Name: Dalinda Roberts
Liaison Id: 3
Additional Information Obtained from: Scurry County Appraisal District
 Jackie Martin, Chief Appraiser
 2612 College Ave.
 Snyder, Texas 79549
 325-573-8549 phone
 325-573-8458 fax
 scad@scurrytex.com
 www.scurrytex.com

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- a. Return to Open Session
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VI. INFORMATIONAL ITEMS

- a. Chief Appraisers Report - Current Activities
- b. Legislative Plan Update

[New Submission](#)

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[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

Dalinda Roberts

From: TexReg@sos.texas.gov
Sent: Tuesday, June 4, 2024 10:14 AM
To: Dalinda Roberts
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Scurry County Appraisal District

Liaison: Dalinda Roberts

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Scurry County Appraisal District

Committee: Board of Directors

Date: 06/11/2024 08:30 AM "TRD# 2024003216"

Notice posted: 06/04/24 10:13 AM

Proofread your current open meeting notice at:

[https://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2024003216](https://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2024003216)