

**LOVING COUNTY APPRAISAL DISTRICT
PUBLIC NOTICE**

NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **10th day of January 2022, at 1:00 P.M.**, in the Loving County Annex, at 114 W Collins Ave, Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

1. **Establish Quorum**
2. **Oaths of Office for 2022-2023 term**
3. **Election of Officers**
4. **Approve Minutes of the December 13, 2021 Meeting**
5. **Citizens Forum**
6. **Approve Budget Adjustments/Amendments for December**
7. **Approve Financial Report & Disbursements for December**
8. **Approve Year-To-Date Expense & Balance Sheet for December**
9. **Approve 4th Quarter Investment Report**
10. **Discussion and possible action on refund of 2021 budget excess to entities**
11. **Discussion and possible action on Budget Amendment to retain a portion of 2021 budget excess**
12. **Report Items**
 - Appraisal district operations
 - 25.25(b) 4th quarter changes that decrease the tax liability of a property owner
 - Supplements for 4th quarter
13. **Adjourn**

AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.

I CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED ON THE LOVING CAD WEBSITE AND AT THE LOVING CAD DISTRICT OFFICE ON JANUARY 06, 2022 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser