

**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 **9th day of May 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. **Approve Minutes of the April 11, 2022 Regular Meeting**
3. **Citizens Forum**
4. **Approve Corrected Financial Reports and Disbursements for March**
5. **Approve Budget Adjustments/Amendments for April**
6. **Approve Financial Reports and Disbursements for April**
7. **Approve contract with Doak Painter, CPA for Financial Audit FYE 2022 for an additional amount of \$250 for a total of \$5750 as stated in contract approved at April 11, 2022 meeting.**
8. **Adopt TCDRS Plan for 2023 with Elected Rate of 20%, Group Term Rate of 0.40%, and 100% CPI COLA**
9. **Discuss/Workshop Preliminary Budget 2022**
10. **Convene in executive session pursuant to Texas Government Code, Section 551.074 for annual evaluation of the chief appraiser**
11. **Reconvene in open session and take any action necessary from executive session**
12. **Report Items**
 - Appraisal district operations
 - Chief Appraiser and Loving County agreement for Loving County to make 1st Quarter budget share payments in January of the budget year
 - Update on ARB operations
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 MAY 05, 2022 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser