

**LOVING COUNTY APPRAISAL DISTRICT
PUBLIC NOTICE**

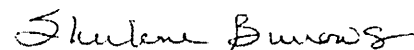
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **8th day of August 2022, at 1:00 P.M.**, in the Loving County Annex, at 114 W Collins Ave, Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

1. **Establish Quorum**
2. **Approve Minutes of the June 13, 2022 Regular Meeting**
3. **Citizens Forum**
4. **Public Hearing on 2023 Proposed Budget**
5. **Adopt 2023 Budget**
6. **Approve Budget Adjustments/Amendments for June & July**
7. **Approve Financial Report and Disbursements for June & July**
8. **Approve 2nd Quarter Investment Report**
9. **Approve updated contract with Doak Painter, CPA for Financial Audit FYE 2022**
10. **Designate staff to develop 2023-2024 Reappraisal Plan**
11. **Set Public Hearing on 2023-2024 Reappraisal Plan**
12. **Discuss setting next meeting**
13. **Report Items**
 - Appraisal district operations
 - Education update – 2nd quarter
 - ARB operations
 - TAC RMP Public Officials Liability coverage documents updates
 - 2022 certified values
 - 25.25(b) 2nd quarter changes that decrease the tax liability of a property owner
 - Supplements for 2nd quarter
14. **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 AUGUST 04, 2022 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser