

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 November 2020, 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 October 13, 2020 Regular Meeting
3. Citizen's Forum
4. Approve Budget Adjustments/Amendments for October
5. Approve Financial Report and Disbursements for October
6. Approve Year-to-Date Expense & Balance Sheet for October
7. Approve Workers' Compensation Annual Contribution with TAC RMP for 2021 at a cost of \$1,000
8. Adopt Non-Homestead Exemptions Policy & Procedures
9. Adopt Resident Homestead Exemptions Policy & Procedures
10. Report Items
  - Appraisal district operations
  - ARB operations
11. 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.*

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

FILED FOR RECORD  
AT 9:34 O'CLOCK A.M

NOV - 5 2020

COUNTY CLERK  
LOVING COUNTY, TX  
BY D. Zeller DEPUTY