

**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 **13th day of October, 2020, at 1:00 P.M.**, in the Loving County Courthouse Annex in 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 September 14, 2020 Regular Meeting**
3. **Citizens' Forum**
4. **Approve Budget Adjustments/Amendments for September**
5. **Approve Financial Report and Disbursements for September**
6. **Approve Year-to-Date Expense & Balance Sheet for September**
7. **Approve 3rd Quarter Investment Report**
8. **Reschedule November Regular Meeting**
9. **Convene in executive session pursuant to Texas Government Code, Section 551.071, for consultation with attorney regarding pending litigation in the following cases:
J-W Power Company vs. Loving County Appraisal District, #19-08-947**
10. **Reconvene in open session and take any action necessary from executive session**
11. **Report Items**
 - Appraisal district operations
 - AG Board Annual Meeting
 - Update on Tax Roll Sendaways
 - AG Survey's A-K mailed
 - 25.25 (b) 3rd quarter changes that decrease the tax liability of the property owner
12. **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 9:27 O'CLOCK aM

OCT 8 2020

COUNTY CLERK
LOVING COUNTY, TX
BY A. Y. Allen CLERK