

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 December 2024, at 4:00 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 November 18, 2024 Special Meeting**
- 3. Citizens' Forum**
- 4. Approve Budget Adjustments / Amendments for November**
- 5. Approve Financial Report and Disbursements for November**
- 6. Approve purchase of files and laminate tops from Total Office Solutions at a cost of \$5,866.52**
- 7. Adopt Resolution on District Investment Policy for 2025**
- 8. Adopt Resolution on District Investment Strategy for 2025**
- 9. Set mileage reimbursement rate for 2025 to same as federal rate**
- 10. Approve chief appraiser's appointment of Mozelle Carr and Tanya Kiehne as AG Board members for 2025-2026 term**
- 11. Set 2025 regularly scheduled meeting location, date & time**
- 12. Set 2025 Holiday Schedule**
- 13. Consider proposal for legal services from MVBA and notify current firm of decision to terminate services**
- 14. Convene in executive session pursuant to Texas Government Code, Section 551.074, Personnel matters concerning chief appraiser**
- 15. Reconvene in open session and take action on hiring of new chief appraiser**
- 16. Report Items**
 - Appraisal district operations**
 - Education Update – 4th Quarter**
- 17. 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 DECEMBER 05, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser