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 **10**th **day of March 2025, 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 February 10, 2025 Regular Meeting
- 3. Citizens Forum
- 4. Approve Budget Adjustments/Amendments for February
- 5. Approve Financial Report and Disbursements for February
- 6. Adopt Resolution Approving Depository Contract Extension with West Texas National Bank for a two-year term beginning May 1, 2025 and ending April 30, 2027
- 7. Report Items
 - -Appraisal district operations
 - -MAP Review 2025 Update
 - -Working on 2026 Budget
- 8. 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 MARCH 06, 2025 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Alicia McGehee

Chief Appraiser