

**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 **14th day of April 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 March 10, 2025 Regular Meeting**
- 3. Citizens Forum**
- 4. Approve Budget Adjustments/Amendments for March**
- 5. Approve Financial Reports and Disbursements for March**
- 6. Approve Renewal Application for Public Officials Professional Liability Coverage with TAC Risk Management Pool**
- 7. Convene in executive session pursuant to Texas Government Code, Section 551.074, Personnel matters concerning chief appraiser**
- 8. Convene in executive session pursuant to Texas Government Code, Section 551.017, for consultation with attorney regarding litigation in the following case:
-DCP Sandhills, DCP Sandhills Pipeline LLC and DCP Sand Hills LLC vs. Loving County Appraisal District #24-151-DCCV-00013**
- 9. Reconvene in open session and take action on chief appraiser salary**
- 10. Reconvene in open session and take any action necessary from executive session**
- 11. Report Items**
 - Appraisal district operations**
 - Reappraisal update**
 - Education update - 1st quarter**
 - BOD Handouts**
 - Update on ARB operations**
 - 25.25(b) 1st quarter changes that decrease the tax liability of a property owner**
 - Supplements for 1st quarter**
- 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.

I CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED ON THE LOVING CAD WEBSITE AND AT THE LOVING CAD DISTRICT OFFICE ON APRIL 10, 2025 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Alicia McGehee



Chief Appraiser