

**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 **12th day of May 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 April 14, 2025 Regular Meeting**
3. **Citizens Forum**
4. **Approve Budget Adjustments/Amendments for April**
5. **Approve Financial Reports and Disbursements for April**
6. **Discuss/Adopt TCDRS Plan for 2026**
7. **Discuss/Workshop Preliminary Budget 2025**
8. **Convene in executive session pursuant to Texas Government Code, Section 551.074 for annual evaluation of the chief appraiser**
9. **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, and DCP Sand Hills LLC vs. Loving County Appraisal District #24-151-DCCV-0013**
10. **Reconvene in open session and take any action necessary from executive session**
11. **Reconvene in open session to take any action necessary from executive session**
12. **Report Items**
 - Appraisal district operations
 - Update on ARB operations
13. **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 **MAY 08, 2024** AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Alicia McGehee



Chief Appraiser