

**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 **11th day of January 2021, at 1:00 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. Election of Officers
3. Approve Minutes of the December 14, 2020 Meeting
4. Citizens Forum
5. Approve Budget Adjustments/Amendments for December
6. Approve Financial Report & Disbursements for December
7. Approve Year-To-Date Expense & Balance Sheet for December
8. Approve 4<sup>th</sup> Quarter Investment Report
9. Discussion and possible action on refund of 2020 budget excess to entities
10. Report Items
  - Appraisal district operations
  - 25.25(b) 4<sup>th</sup> quarter changes & corrections
11. 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 9:12 O'CLOCK AM

JAN - 7 2021

COUNTY CLERK  
LOVING COUNTY, TX  
BY B. Ellis DEPUTY