

**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 March 2020, 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. Approve Minutes of the February 10, 2020 Regular Meeting
3. Citizens Forum
4. Approve Budget Adjustments/Amendments for February
5. Approve Financial Report and Disbursements for February
6. Approve Year-to-Date Expense & Balance Sheet for February
7. Reschedule April Regular Meeting
8. Approve updated Loving CAD Board of Directors Policy Manual
9. Discuss & consider approving proposal from Eagle View/Pictometry
10. Report Items
 - Appraisal district operations
 - Reappraisal update
 - Education update
 - BOD education handouts from TAAD Conference
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 9:55 O'CLOCK AM

MAR - 5 2020

COUNTY CLERK
LOVING COUNTY, TX
BY 28 2412 DEPUTY