

**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 **13th day of June 2022, 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 May 09, 2022 Regular Meeting**
3. **Citizens Forum**
4. **Approve Budget Adjustments/Amendments for May**
5. **Approve Financial Reports and Disbursements for May**
6. **Approve Public Officials Professional Liability Coverage with TAC at a cost of \$2500**
7. **Update to Policy on Education and Travel Expenses**
8. **Update to Policy on Sick Leave**
9. **Update to Policy on Health, Dental, and Life Insurance Plans**
10. **Discuss 2023 Proposed Budget**
11. **Submit 2023 Proposed Budget**
12. **Set Public Hearing on 2023 Budget**
13. **Report Items**
 - Appraisal district operations
 - ARB operations
 - 2022 Mass Appraisal (USPAP) Report
 - TCDRS Summary Valuation Report as of 12/31/2021
 - Remind board of Texas Comptroller's online training video and present copies of updated Comptroller's Appraisal District Director's Manual
14. **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 JUNE 09 2022 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser