

**LOVING COUNTY APPRAISAL DISTRICT  
PUBLIC NOTICE**

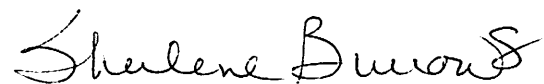
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **10th day of May 2021, at 1:00 P.M.**, in the Loving County Annex, at 114 W Collins Ave, Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

- 1. Establish Quorum**
- 2. Approve Minutes of the April 12, 2021 Regular Meeting**
- 3. Citizens Forum**
- 4. Approve Budget Adjustments/Amendments for April**
- 5. Approve Financial Report and Disbursements for April**
- 6. Approve Year-To-Date Expense & Balance Sheet for April and corrections to February and March**
- 7. Received FYE 2020 Annual Financial Report/Audit of Doak Painter, CPA**
- 8. Approve payment of \$4000 for 2020 Audit**
- 9. Approve contract with Doak Painter, CPA for Financial Audit FYE 2021 in the amount of \$5000.**
- 10. Adopt TCDRS Plan for 2022 with Elected Rate of 20% and Group Term Rate of 0.45%**
- 11. Approve Chief Appraiser executing Agreement with Tyler Technologies for Financial, Personnel, and Customer Relationship Management Suites at a cost of \$42,690 and annual maintenance fee of \$5,223**
- 12. Discussion and possible approval of funding for Pictometry Second Project**
- 13. Discuss/Workshop Preliminary Budget 2022**
- 14. Convene in executive session pursuant to Texas Government Code, Section 551.074 for annual evaluation of the chief appraiser**
- 15. Reconvene in open session and take any action necessary from executive session**
- 16. Report Items**
  - Appraisal district operations**
  - Update on ARB operations**
  - Renewal Application for Public Officials Professional Liability Coverage with Texas Association of Counties Risk Management Pool**
- 17. 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 6<sup>TH</sup> AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser