

**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 September 2019, 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 August 12, 2019 Regular Meeting**
3. **Citizens' Forum**
4. **Approve Budget Adjustments/Amendments for August**
5. **Approve Financial Report and Disbursements for August**
6. **Approve Year-to-Date Expense & Balance Sheet for August**
7. **Approve Lease Agreement with Pitney Bowes for Postage Meter**
8. **Reschedule October Regular Meeting**
9. **Report Items**
  - Appraisal district operations
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 9:45 O'CLOCK AM

SEP - 5 2019

COUNTY CLERK  
LOVING COUNTY, TX  
BY B. S. G. L. DEPUTY