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 2024**, at 4:00 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, 2024 Regular Meeting
- 3. Citizens' Forum
- 4. Approve Budget Adjustments/Amendments for August
- 5. Approve Financial Report and Disbursements for August
- 6. Reschedule October Regular Meeting
- 7. Report Items
 - Appraisal district operations
 - •2023 and 2024 Supplemental Notices mailed 08/23
 - -2023 PVS results
 - -TAC RMP WC Renewal 2025
- 10. 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 SEPTEMBER 5, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows

Shutere Burnis

Chief Appraiser