

**LOVING COUNTY APPRAISAL DISTRICT  
PUBLIC NOTICE**

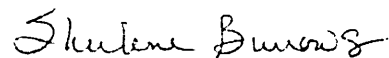
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **15<sup>th</sup> day of October, 2024, at 4:00 P.M.**, in the Loving County Courthouse Annex in Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

- 1. Establish Quorum**
- 2. Approve Minutes of the September 09, 2024 Regular Meeting**
- 3. Citizens' Forum**
- 4. Approve Budget Adjustments/Amendments for September**
- 5. Approve Financial Report and Disbursements for September**
- 6. Approve Annual Maintenance/Support Agreement with Terralogic at a cost of \$748.05**
- 7. Approve revised Board of Directors Policy Manual**
- 8. Reschedule November Meeting**
- 9. Report Items**
  - Appraisal district operations**
    - Ag Surveys A-K mailed**
    - Ag Advisory Board annual meeting**
    - Update on Tax Roll Sendaways**
    - Education Update – 3<sup>rd</sup> Quarter**
  - 25.25 (b) 3<sup>rd</sup> quarter changes that decrease the tax liability of a property owner**
  - Supplements for 3<sup>rd</sup> quarter**
- 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 OCTOBER 10, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser