

## LOVING COUNTY APPRAISAL DISTRICT

### PUBLIC NOTICE

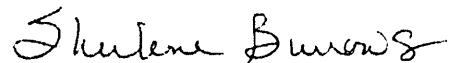
NOTICE is hereby given that a **Special Meeting** of the above-named Appraisal District Board of Directors will be held on the **18<sup>th</sup> day of November 2024, at 10:00 A.M.**, in the Loving County Annex, at 114 W Collins Ave, Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

1. **Establish Quorum**
2. **Approve Minutes of the November 12, 2024 Regular Meeting**
3. **Citizen's Forum**
4. **Approve Amendment to Agreement Dated March 4<sup>th</sup>, 2020 canceling agreement between Pictometry and Loving CAD**
5. **Approve Master Services Agreement with Pictometry International Corp dba EagleView for three years at a cost of \$1833.34 per year**
6. **Discussion and possible action on sending letter of cancellation of services to Low, Swinney, Evans & James**
7. **Discussion and possible action on contacting legal firms for proposals for appraisal district legal services**
8. **Accept Retirement Letter of Chief Appraiser, Sherlene Burrows**
9. **Convene in executive session pursuant to Texas Government Code, Section 551.074, Personnel Matters concerning chief appraiser**
10. **Reconvene in open session and take action on advertising for chief appraiser position**
11. **Report Items**
  - Appraisal district operations
  - Correction to 2024 appraisal roll
12. **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 NOVEMBER 14, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser