## 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 **8**<sup>th</sup> **day of September 2025**, **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 July 14, 2025 Regular Meeting
- 3. Citizens' Forum
- 4. Approve Budget Adjustments/Amendments for July & August
- 5. Approve Financial Report and Disbursements for July & August
- 6. Reschedule October Regular Meeting
- 7. Approve Annual Maintenance/Support Agreement with Terralogic at a cost of \$748.05
- 8. Report Items
  - Appraisal district operations
  - -2024 PVS results
  - -TAC RMP WC Renewal 2026
- 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 3, 2025 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Alicia McGehee

Alicia McGellee
Chief Appraiser