

**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 **9<sup>th</sup> day of February 2026, 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 January 12, 2026 Regular Meeting**
3. **Citizens Forum**
4. **Approve Budget Adjustments/Amendments for January**
5. **Approve Financial Report & Disbursements for January**
6. **Sign Affidavits of Eligibility to Serve**
7. **Sign Conflicts Disclosure Statements as needed**
8. **Discussion and possible action on waiving the penalty and interest on late payment pursuant to section 6.06(k) for Wink-Loving ISD**
9. **Discussion and possible action on refund of 2025 budget excess to entities**
10. **Approve setting per diem to 2026 GSA Standard Rates of \$68 per day and \$51 for first and last day of travel**
11. **Convene in executive session pursuant to Texas Government Code, Section 551.017, for consultation with attorney regarding litigation in the following case:**
  - **DCP Sandhills, DCP Sandhills Et Al vs. Loving County Appraisal District #25-151-DCCV-00043**
12. **Reconvene in open session and take any action necessary from executive session**
13. **Report Items**
  - Appraisal district operations**
  - MAP Review 2026 Update**
  - 2025 Updated Appraisal Dist Director's Manual**
14. **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 FEBRUARY 04, 2026 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Alicia McGehee



Chief Appraiser