

**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 **10th day of July 2023, at 10:00 A.M.**, in the Loving County Courthouse 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 June 12, 2023 Regular Meeting**
- 3. Citizens Forum**
- 4. Public Hearing on 2024 Proposed Budget**
- 5. Adopt 2024 Proposed Budget**
- 6. Approve Budget Adjustments/Amendments for June**
- 7. Approve Financial Report and Disbursements for June**
- 8. Approve 2nd Quarter Investment Report**
- 9. Authorize chief appraiser to hire appraiser for DCP Sandhills and DCP Sandhills Pipeline LLC litigation**
- 10. Approve Mapping Software Maintenance Agreement & Advanced Web App Services Jan 1, 2024 through Dec 31, 2025 with Pritchard & Abbott Inc for an annual fee of \$6,848.50**
- 11. Discuss setting next meeting**
- 12. Report Items**
 - Appraisal district operations**
 - Education update – 2nd quarter**
 - 2023 Mass Appraisal (USPAP) Report**
 - ARB operations**
 - 25.25(b) 2nd quarter changes that decrease the tax liability of a property owner**
 - Supplements for 2nd quarter**
- 13. 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 JULY 06, 2023 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser