

## 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 **13<sup>th</sup> day of November 2023, at 1:00 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 October 10, 2023 Regular Meeting**
3. **Citizen's Forum**
4. **Approve Budget Adjustments/Amendments for October**
5. **Approve Financial Report and Disbursements for October**
6. **Approve Workers' Compensation Annual Contribution with TAC RMP for 2024 at a cost of \$1,000**
7. **Convene in executive session pursuant to Texas Government Code, Section 551.071, for consultation with attorney regarding litigation with DCP Sandhills and DCP Sandhills Pipeline**
8. **Reconvene in open session and take any action necessary from executive session**
9. **Report Items**
  - Appraisal district operations
    - 2023 Supplemental Notices mailed 10/05
    - Update on tax roll sendaway to WID #1
    - 2022 PVS results
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 **NOVEMBER 09, 2023** AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser