

**LOVING COUNTY APPRAISAL DISTRICT  
PUBLIC NOTICE**

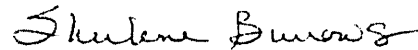
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **13<sup>th</sup> day of May 2024, at 1:00 P.M.**, in the Loving County Annex, at 114 W Collins Ave, Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

- 1. Establish Quorum**
- 2. Approve Minutes of the April 08, 2024 Regular Meeting**
- 3. Citizens Forum**
- 4. Approve Budget Adjustments/Amendments for April**
- 5. Approve Financial Reports and Disbursements for April**
- 6. Approve Agreement with Prichard & Abbott Inc for Tax Transparency Web Site Jan 1, 2024 through Dec 31, 2024 for \$2400.**
- 7. Discuss/Adopt TCDRS Plan for 2025**
- 8. Discuss/Workshop Preliminary Budget 2025**
- 9. Convene in executive session pursuant to Texas Government Code, Section 551.074 for annual evaluation of the chief appraiser**
- 10. Reconvene in open session and take any action necessary from executive session**
- 11. Report Items**
  - Appraisal district operations**
  - Update on ARB operations**
- 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 MAY 09, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser