

**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 June 2024, 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. **Oaths of Office for newly appointed board members**
3. **New members sign Affidavits of Eligibility to Serve**
4. **Election of Secretary to replace recalled member**
5. **Approve Minutes of the May 13, 2024 Regular Meeting**
6. **Citizens Forum**
7. **Approve Budget Adjustments/Amendments for May**
8. **Approve Financial Reports and Disbursements for May**
9. **Receive FYE 2023 Annual Financial Report/Audit of Doak Painter, CPA**
10. **Approve payment of \$5750 for 2023 Audit**
11. **Discuss/Approve contract with Doak Painter, CPA for Financial Audit FYE 2024 in the amount of \$5750.**
12. **Discuss/Approve Computer System Lease/License Agreement Jan 1, 2025 through Dec 31, 2026 with Pritchard & Abbott Inc for \$25,625 per each year 2025 and 2026 presented by Kevin McBurnett.**
13. **Discuss/Approve Contract for Professional Services Agricultural Use (Ag Use) Schedules – Real Property – Business Personal Property – Reappraisal Tax Years 2025-2026-2027 with Pritchard & Abbott Inc for \$10,000 (2025), \$11,000 (2026) and \$12,000 (2027) presented by Shane Marsh.**
14. **Discuss 2025 Proposed Budget**
15. **Submit 2025 Proposed Budget**
16. **Set Public Hearing on 2025 Budget**
17. **Approve Public Officials Professional Liability Coverage with TAC at a cost of \$2500**
18. **Report Items**
 - Appraisal district operations
 - Update on ARB operations
 - TCDRS Summary Valuation Report as of 12/31/2023
 - Inform board of Texas Comptroller's online training video and present copies of latest Comptroller's Appraisal District Director's Manual
19. **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 **JUNE 06 2024** AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser