

**LOVING COUNTY APPRAISAL DISTRICT  
CORRECTED PUBLIC NOTICE**

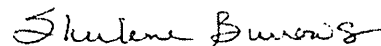
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **08<sup>th</sup> day of July 2024, at 4:00 P.M.**, in the Loving County Annex in Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

- 1. Establish Quorum**
- 2. Approve Minutes of the June 10, 2024 Regular Meeting**
- 3. Citizens Forum**
- 4. Public Hearing on 2025 Proposed Budget**
- 5. Adopt 2025 Proposed Budget**
- 6. Approve Budget Adjustments/Amendments for June**
- 7. Approve Financial Report and Disbursements for June**
- 8. Receive FYE 2023 Annual Financial Report/Audit of Doak Painter, CPA**
- 9. Approve payment of \$5750 for 2023 Audit**
- 10. Approve contract with Doak Painter, CPA for Financial Audit FYE 2024 in the amount of \$5750**
- 11. Designate staff to develop 2025-2026 Reappraisal Plan**
- 12. Set Public Hearing on 2025-2026 Reappraisal Plan**
- 13. Update regularly scheduled meeting time**
- 14. Report Items**
  - Appraisal district operations**
  - Education update – 2<sup>nd</sup> quarter**
  - 2024 Mass Appraisal (USPAP) Report**
  - ARB operations**
  - 25.25(b) 2<sup>nd</sup> quarter changes that decrease the tax liability of a property owner**
  - Supplements for 2<sup>nd</sup> quarter**
- 15. 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 05, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser