

LOVING COUNTY APPRAISAL DISTRICT

PUBLIC NOTICE

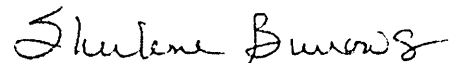
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **12th day of November 2024, at 4:00 P.M.**, in the Loving County Annex, at 114 W Collins Ave, Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

1. **Establish Quorum**
2. **Approve Minutes of the October 15, 2024 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 2025 at a cost of \$1,025**
7. **Convene in executive session pursuant to Texas Government Code, Section 551.074, Personnel Matters concerning chief appraiser**
8. **Reconvene in open session and take any action necessary from executive session**
9. **Report Items**
 - Appraisal district operations
 - Appraisal District 2024 Annual Report
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 07, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser