

**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 February 2025, 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 January 13, 2025 Regular Meeting**
- 3. Citizens Forum**
- 4. Approve Budget Adjustments/Amendments for January**
- 5. Approve Financial Report & Disbursements for January**
- 6. Sign Affidavits of Eligibility to Serve**
- 7. Sign Conflicts Disclosure Statements as needed**
- 8. Discussion and possible action on refund of 2024 budget excess to entities**
- 9. Approve setting per diem to 2025 GSA Standard Rates of \$68 per day and \$51 for first and last day of travel**
- 10. Discuss/Approve advertising bids for the sale of surplus laptop**
- 11. Report Items**
 - Appraisal district operations**
 - MAP Review 2025 Update**
- 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 FEBRUARY 06, 2025 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Alicia McGehee



Chief Appraiser