

LOVING COUNTY APPRAISAL DISTRICT

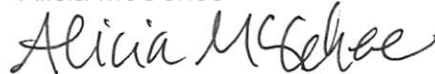
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **14th day of July 2025, at 4:00 P.M.**, in the Loving County Annex in Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

1. Establish Quorum
2. Approve Minutes of the June 09, 2025 Regular Meeting
3. Citizens Forum
4. Public Hearing on 2026 Proposed Budget
5. Adopt 2026 Proposed Budget
6. Approve Budget Adjustments/Amendments for June
7. Approve Financial Report and Disbursements for June
8. Receive FYE 2024 Annual Financial Report/Audit of Doak Painter, CPA
9. Approve payment of \$5750 for 2024 Audit
10. Approve contract with Doak Painter, CPA for Financial Audit FYE 2025 in the amount of \$5750
11. Approve Public Officials Professional Liability Coverage with TAC at a cost of \$7500
12. Report Items
 - Appraisal district operations
 - Education update – 2nd quarter
 - 2025 Mass Appraisal (USPAP) Report
 - ARB operations
 - 25.25(b) 2nd quarter changes that decrease the tax liability of a property owner
 - Supplements for 2nd quarter
13. 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 10, 2025** AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Alicia McGehee



Chief Appraiser