

## LOVING COUNTY APPRAISAL DISTRICT

### PUBLIC NOTICE

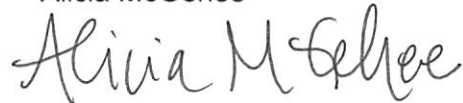
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **8<sup>th</sup> day of December 2025, at 4:00 P.M.**, in the Loving County Annex, at 114 W Collins Ave., Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

1. Establish quorum
2. Approve minutes of the November 10, 2025 Meeting
3. Citizens' Forum
4. Approve Budget Adjustments / Amendments for November
5. Approve Financial Report and Disbursements for November
6. Approve Workers' Compensation Annual Contribution with TAC RMP for 2026 at a cost of \$1,005
7. Adopt Resolution on District Investment Policy for 2026
8. Adopt Resolution on District Investment Strategy for 2026
9. Set mileage reimbursement rate for 2026 to same as federal rate
10. Approve chief appraiser's appointment of Zane Kiehne as AG Board member for 2026-2027 term
11. Set 2026 regularly scheduled meeting location, date & time
12. Set 2026 Holiday Schedule
13. Report Items
  - Appraisal district operations
14. 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 **DECEMBER 03, 2025** AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Alicia McGehee



Chief Appraiser