LOVING COUNTY APPRAISAL DISTRICT
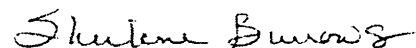## PUBLIC NOTICE

NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **11th day of April 2023, at 1:00 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 March 13, 2023 Regular Meeting**
3. **Citizens Forum**
4. **Approve Budget Adjustments/Amendments for March**
5. **Approve Financial Reports and Disbursements for March**
6. **Approve 1st Quarter Investment Report**
7. **Approve Agreement with Prichard & Abbott Inc for Tax Transparency Web Site and Postcard Jan 1, 2023 through Dec 31, 2023 for $2400.**
8. **Approve Renewal Application for Public Officials Professional Liability Coverage with TAC Risk Management Pool**
9. **Update Policy on Appearance/Dress**
10. **Update to Policy on Sick Leave**
11. **Update to Policy on Personal Leave**
12. **Open and Review Depository Bids for Period May 01, 2023 to April 30, 2025**
13. **Award Depository Contract**
14. **Report Items**
    -Appraisal district operations
      •Reappraisal update
      •Education update - 1st quarter
    -BOD education handouts from TAAD conference
    -Update on ARB operations
      •ARB Hearing Procedures adopted at meeting on 03/27
    -25.25(b) 1st quarter changes that decrease the tax liability of a property owner
    -Supplements for 1st 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 APRIL 05, 2023 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows

Chief Appraiser