

**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 February 2024, 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 January 08, 2024 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 2023 budget excess to entities**
- 9. Approve Amended Computer System Leases/License Agreement Jan 01, 2024 through Dec 31, 2024 with Pritchard & Abbott Inc.**
- 10. Approve NASPO ValuePoint FMV Lease Agreement.**
- 11. Report Items**
 - Appraisal district operations**
 - MAP Review 2023 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 08, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser