

**LOVING COUNTY APPRAISAL DISTRICT  
PUBLIC NOTICE**

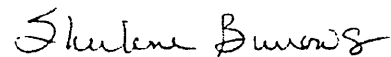
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **11th day of October, 2022, at 1:00 P.M.**, in the Loving County Courthouse Annex in Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

1. **Establish Quorum**
2. **Approve Minutes of the September 12, 2022 Regular Meeting**
3. **Citizens' Forum**
4. **Approve Budget Adjustments/Amendments for September**
5. **Approve Financial Report and Disbursements for September**
6. **Approve 3<sup>rd</sup> Quarter Investment Report**
7. **Convene in executive session pursuant to Texas Government Code section 551.071 to confer with District's attorney regarding pending litigation:  
DCP Sandhills and DCP Sand Hills Pipeline LLC vs Loving County  
Appraisal District, Cause 22-08-1071**
8. **Reconvene in open session**
9. **Report Items**
  - Appraisal district operations
    - AG Surveys A-K mailed
    - Update on Tax Roll Sendaways
    - Education Update – 3<sup>rd</sup> Quarter
  - 25.25 (b) 3<sup>rd</sup> quarter changes that decrease the tax liability of a property owner
  - Supplements for 3<sup>rd</sup> quarter
10. **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 OCTOBER 06, 2022 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser