## 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 13<sup>th</sup> day of March 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 February 13, 2023 Regular Meeting
- 3. Citizens Forum
- 4. Approve Budget Adjustments/Amendments for February
- 5. Approve Financial Report and Disbursements for February
- 6. Update BOD Policy Manual
- 7. Reschedule April Regular Meeting
- 8. Report Items
  - -Appraisal district operations
  - -MAP Review 2023 Update
- 9. 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 MARCH 09, 2023 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows

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Chief Appraiser