

**LOVING COUNTY APPRAISAL DISTRICT  
PUBLIC NOTICE**

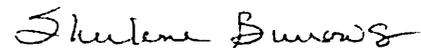
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **8<sup>th</sup> day of May 2023, at 1:00 P.M.**, in the Loving County Annex, at 114 W Collins Ave, Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

- 1. Establish Quorum**
- 2. Approve Minutes of the April 11, 2023 Regular Meeting**
- 3. Citizens Forum**
- 4. Approve Budget Adjustments/Amendments for April**
- 5. Approve Financial Reports and Disbursements for April**
- 6. Receive FYE 2022 Annual Financial Report/Audit of Doak Painter, CPA**
- 7. Approve payment of \$5750 for 2022 Audit**
- 8. Approve contract with Doak Painter, CPA for Financial Audit FYE 2023 in the amount of \$5750.**
- 9. Adopt TCDRS Plan for 2024 with Elected Rate of 20%, Group Term Rate of 0.55%, and 100% CPI COLA**
- 10. Discuss/Workshop Preliminary Budget 2024**
- 11. Convene in executive session pursuant to Texas Government Code, Section 551.074 for annual evaluation of the chief appraiser**
- 12. Reconvene in open session and take any action necessary from executive session**
- 13. Report Items**
  - Appraisal district operations**
  - Update on ARB 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 MAY 04, 2023 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser