

**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 June 2023, at 11:00 A.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 May 08, 2023 Regular Meeting**
- 3. Citizens Forum**
- 4. Approve Budget Adjustments/Amendments for May**
- 5. Approve Financial Reports and Disbursements for May**
- 6. Discuss 2024 Proposed Budget**
- 7. Submit 2024 Proposed Budget**
- 8. Set Public Hearing on 2024 Budget**
- 9. Approve Public Officials Professional Liability Coverage with TAC at a cost of \$2500**
- 10. Accept proposals from Terralogic for Document Conversion and Indexing of Large Format Books at a cost of \$19,644.93 and ClickScan Document Management System at a cost of \$7,758.69**
- 11. Acknowledge vacancy on board and authorize board chairman to notify taxing entities as per Texas Property Tax Code, Section 6.03(I)**
- 12. Convene in executive session pursuant to Texas Government Code, Section 551.071, for consultation with attorney regarding litigation in the following cases:**
 - JW Power Company vs. Loving County Appraisal District #19-08-947**
 - DCP Sandhills and DCP Sandhills Pipeline LLC vs. Loving County Appraisal District #22-08-1071**
- 13. Reconvene in open session and take any action necessary from executive session**
- 14. Report Items**
 - Appraisal district operations**
 - TCDRS Summary Valuation Report as of 12/31/2022**
 - Remind board of Texas Comptroller's online training video and present copies of latest Comptroller's Appraisal District Director's Manual**
- 15. Adjourn**

AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENEED 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 JUNE 08 2023 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser