

**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 September 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 July 10, 2023 Regular Meeting**
- 3. Citizens' Forum**
- 4. Approve Budget Adjustments/Amendments for July & August**
- 5. Approve Financial Report and Disbursements for July & August**
- 6. Approve chief appraiser's appointment of Tanya Kiehne as AG Board member for 2023-2024 term**
- 7. Reschedule October Regular Meeting**
- 8. Report Items**
 - Appraisal district operations**
 - 2023 certified values**
 - TAC RMP Public Officials Liability coverage documents updates**
- 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 **SEPTEMBER 7, 2023** AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser