

**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 **10th day of October, 2023, 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 11, 2023 Regular Meeting**
3. **Citizens' Forum**
4. **Approve Budget Adjustments/Amendments for September**
5. **Approve Financial Report and Disbursements for September**
6. **Approve 3rd Quarter Investment Report**
7. **Approve additional payment of not more than \$5000.00 to Terralogic for scanning of additional pages of large format books**
8. **Report Items**
 - Appraisal district operations
 - Ag Surveys L-Z mailed
 - Ag Advisory Board annual meeting
 - Update on Tax Roll Sendaways
 - Education Update – 3rd Quarter
 - 25.25 (b) 3rd quarter changes that decrease the tax liability of a property owner
 - Supplements for 3rd quarter
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 **OCTOBER 04, 2023** AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser