

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 December 2023, at 10:30 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 November 13, 2023 Regular Meeting**
3. **Citizens' Forum**
4. **Approve Budget Adjustments / Amendments for November**
5. **Approve Financial Report and Disbursements for November**
6. **Adopt Resolution on District Investment Policy for 2024**
7. **Adopt Resolution on District Investment Strategy for 2024**
8. **Set mileage reimbursement rate for 2024 to same as federal rate**
9. **Approve chief appraiser's appointment of Zane Kiehne as AG Board member for 2024-2025 term**
10. **Set 2024 regularly scheduled meeting location, date & time**
11. **Set 2024 Holiday Schedule**
12. **Consider action on direction to attorney on Loving County Appraisal District vs Ysidro Renteria and Loving County Commissioners Court**
13. **Convene in executive session pursuant to Texas Government Code, Section 551.071, for consultation with attorney regarding litigation with DCP Sandhills and DCP Sandhills Pipeline**
14. **Reconvene in open session and take any action necessary from executive session**
15. **Report Items**
 - Appraisal district operations
 - Education Update – 4th Quarter
 - Appraisal District 2023 Annual Report
 - Receive copy of letter from Loving County Judge Pro Tem on appointment of BOD members for 2024-2025 term
16. **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 **DECEMBER 07, 2023** AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser