

**LOVING COUNTY APPRAISAL DISTRICT
PUBLIC NOTICE**

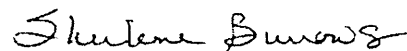
NOTICE is hereby given that a **Regular Meeting** of the above-named Appraisal District Board of Directors will be held on the **08th day of January 2024, at 1:00 P.M.**, in the Loving County Annex, at 114 W Collins Ave, Mentone, Texas. The following items of business will be discussed and possible action taken, to wit: **CALL MEETING TO ORDER** and consider:

- 1. Establish Quorum**
- 2. Oaths of Office for 2024-2025 term**
- 3. Election of Officers**
- 4. Approve Minutes of the December 11, 2023 Meeting**
- 5. Citizens Forum**
- 6. Approve Budget Adjustments/Amendments for December**
- 7. Approve Financial Report & Disbursements for December**
- 8. Approve 4th Quarter Investment Report**
- 9. Report Items**
 - Appraisal district operations**
 - 25.25(b) 4th quarter changes that decrease the tax liability of a property owner**
 - Supplements for 4th quarter**
- 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 JANUARY 04, 2024 AND THAT IT REMAINED POSTED THERE AT LEAST THROUGH THE CONCLUSION OF THE MEETING.

Sherlene Burrows



Chief Appraiser