

NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS  
EASTLAND COUNTY APPRAISAL DISTRICT

Notice is hereby given that a regular meeting of the Board of Directors of the Eastland County Appraisal District will be held on the 11<sup>th</sup> day of December, 2025 at 1:00 P.M. in the conference room of the Eastland County Appraisal District located at 211 Inspiration Blvd, Eastland, Texas with an agenda as follows:

- (1) Call to order
- (2) Approve Minutes
- (3) Approve Bills
- (4) Appoint Ag Advisory Board Members
- (5) Appoint Ag Advisory Officers for 2026
- (6) Approve Ag Qualification Guidelines
- (7) Approve Amendments to the Appraisal Manual
- (8) Approve Personnel Evaluation 2025
  - a. Chief Appraiser
- (9) Chief Appraisers Report
  - a. Financial:  
TCDRS – COLA; Unfunded Liabilities
  - b. Operations and Appraisal:  
25.25B changes; Appraisal progress; PVS
  - c. Personnel
- (10) Action as needed on Chief Appraisal Report
  - a. Financial
  - b. Operations and Appraisal
  - c. Personnel
- (11) Recognize and/or hear from visitors
- (12) Adjournment

The Eastland County Appraisal District Board of Directors' reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Open Meetings Act. The following are agenda items that may be discussed in an Executive Session of the Eastland County Appraisal District, Texas, held pursuant to Texas Open Meetings Act, Government Code Sections: 551.071 Consultation with Attorney and 551.074 Personnel matters

Witness my hand and official seal of the district this 4<sup>TH</sup> DAY OF DECEMBER 2025.



  
Randy Clark, Chief Appraiser



