

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 5th day of February, 2026 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) Administer Oath of Office
- (3) Select officers of Board for 2026
- (4) Administer Statement of Officer
- (5) Approve Minutes
- (6) Approve Bills
- (7) Approve 2027 Proposed Budget
- (8) Approve Annual Report for 2025
- (9) Chief Appraisers Report
 - a. Financial
 - b. Operations & Personnel:
Appraisal progress, 25.25B changes, PVS, MAP results
- (10) Action as needed on Chief Appraisal Report
 - a. Financial
 - b. Operations & 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 29TH DAY OF JANUARY 2026.

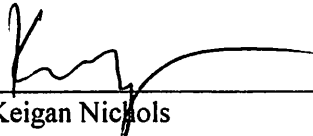




Randy Clark, Chief Appraiser



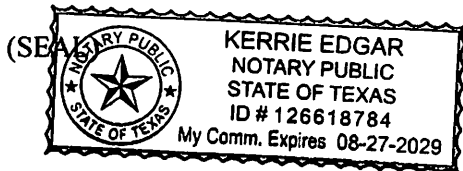
On January 29, 2026, at 3:00 PM, copies of the above Notice of Meeting were posted on the Eastland County Appraisal District website, www.eastlandcad.org, and posted at the appraisal district office entrance by Keigan Nichols.



Keigan Nichols

State of Texas
County of Eastland

Subscribed and sworn to before me by, Keigan Nichols, on this 29th day of January, 2026.





Notary Public's Signature