

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 15<sup>th</sup> day of February, 2024 at 1:00 P.M. in the conference room of the Eastland County Appraisal District located on the second floor of the Eastland County Courthouse Annex Building at 102 N. Lamar, Eastland, Texas with an agenda as follows:

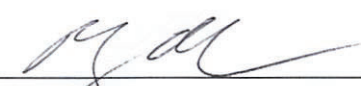
- (1) Call to order
- (2) Administer Oath of Office
- (3) Select officers of Board for 2024
- (4) Approve Minutes
- (5) Approve Bills
- (6) Approve 2025 Proposed Budget
- (7) Approve Annual Report for 2023
- (8) Approve Construction Manager at Risk
- (9) Chief Appraisers Report
  - a. Financial
  - b. Operations & Personnel:  
Appraisal progress, 25.25B changes, MAP Audit, Building Update
- (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

I, the undersigned authority, do hereby certify that the Notice of Meeting of the Board of Directors of the Eastland County Appraisal District is a true and correct copy of said notice.

Dated this the 1<sup>st</sup> day of February, 2024.

  
\_\_\_\_\_  
Randy Clark  
Chief Appraiser  
Eastland CAD

RECEIVED 10:05 AM  
CATHY JENTHO, COUNTY CLERK

FEB 09 2024

EASTLAND COUNTY, TEXAS  
By \_\_\_\_\_ Deputy