

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 29th day of January, 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) Administer Oath of Office
- (3) Select officers of Board for 2025
- (4) Approve Minutes
- (5) Approve Bills
- (6) Approve 2026 Proposed Budget
- (7) Approve Annual Report for 2024
- (8) Approve amendments to the Employee Handbook
- (9) Chief Appraisers Report
 - a. Financial
 - b. Operations & Personnel:
Appraisal progress, 25.25B changes, PVS, 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 16th day of January, 2025.



Randy Clark
Chief Appraiser
Eastland CAD

RECEIVED 10:40 A
M.
CATHY JENTHO, COUNTY CLERK

JAN 23 2025

EASTLAND COUNTY, TEXAS
By _____ Deputy
