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 2nd day of April, 2025 at 1:05 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) Approve 2026 Budget
- (5) Approve 2024 Financial Audit
- (6) Chief Appraisers Report
 - a. Financial
 - b. Operations and Appraisal: Appraisal Progress, PVS, 25.25B changes
 - c. Personnel
- (7) Action as needed on Chief Appraisal Report
 - a. Financial
 - b. Operations
 - c. Personnel
- (8) Recognize and/or hear from visitors
- (9) 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 28th day of March, 2025.

Randy Clark, RPA Chief Appraiser Eastland CAD

RECEIVED 9120 A M. CATHY JENTHO, COUNTY CLERK

MAR 28 2025

EASTLAND COUNTY, TEXAS

By _____ Deput