

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 9th day of September, 2026 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) Administer Oath of Office
- (3) Approve Minutes
- (4) Approve Bills
- (5) Approve Mass Appraisal Report
- (6) Approve 2027-2028 Reappraisal Plan
- (7) Approve 2025 Financial Audit
- (8) Chief Appraisers Report
 - a. Financial
 - i. Fund Balance
 - b. Operations and Appraisal:
Appraisal Progress, PVS, 25.25B changes, MAP Audit
 - c. Personnel
- (9) Action as needed on Chief Appraisal Report
 - a. Financial
 - i. Fund Balance
 - b. Operations
 - c. Personnel
- (10) Recognize and/or hear from visitors
- (11) 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 28TH DAY OF SEPTEMBER 2026.





Randy Clark, Chief Appraiser



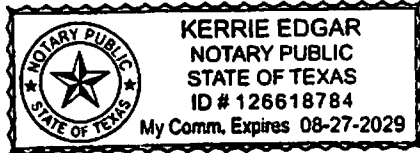
On August 28, 2026, at 3:00 PM, copies of the above Notice of Meeting were posted on the Eastland County Appraisal District website, www.eastlandcad.org, and posted at the appraisal district office entrance by Brian Broyles.

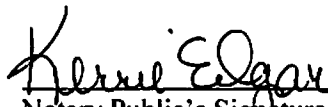

Brian Broyles

State of Texas
County of Eastland

Subscribed and sworn to before me by, Brian Broyles, on this 28th day of August, 2026.

(SEAL)




Notary Public's Signature