

NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
EASTLAND COUNTY APPRAISAL DISTRICT
(AMENDED)

Notice is hereby given that a regular meeting of the Board of Directors of the Eastland County Appraisal District will be held on the 13th day of December, 2023 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) Approve Minutes
- (3) Approve Bills
- (4) Approve Appraisal Contract with Pritchard & Abbott
- (5) Appoint 2024-2025 Ag Advisory Board Members
- (6) Appoint Ag Advisory Officers for 2024
- (7) Approve Bank Depository for 2024-2025
- (8) Approve MIUP Appraisal Contract with P&A
- (9) Approve 2023 Mass Appraisal Report
- (10) Approve amendments to the Operational P&P
- (11) Consider Contract Appraisal Services for Aircraft
- (12) Review and Approve Engineering Firm for new building
- (13) Approve Personnel Evaluation 2023
 - a. Chief Appraiser
- (14) Chief Appraisers Report
 - a. Financial
 - b. Operations and Appraisal:
25.25B changes; Appraisal progress; MAP Audit, New Building Update
 - c. Personnel
- (15) Action as needed on Chief Appraisal Report
 - a. Financial
 - b. Operations and Appraisal
 - c. Personnel
- (16) Recognize and/or hear from visitors
- (17) 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 8th day of December, 2023.



Randy Clark
Chief Appraiser
Eastland CAD

RECEIVED 1:00 p M.
CATHY JENTHO, COUNTY CLERK

DEC 08 2023

EASTLAND COUNTY, TEXAS
By  Deputy