NOTICE OF PUBLIC HEARING BOARD OF DIRECTORS EASTLAND COUNTY APPRAISAL DISTRICT

Notice is hereby given that a public hearing will be held by the Board of Directors of the Eastland County Appraisal District on the 3rd day of April, 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) Public Hearing 2025 Proposed Budget
 - a. Public Discussion/Input
- (3) Adjournment

I, the undersigned authority, do hereby certify that the Notice of Public Hearing to be held by 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, 2024.

Randy Clark, RPA Chief Appraiser Eastland CAD

RECEIVED 120 A M. CATHY JENTHO, COUNTY CLERK

MAR 28 2024

EASTLAND COUNTY, TEXAS

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 3rd day of April, 2024 at 1:05 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 2025 Budget
- (5) Approve 2023 Financial Audit
- (6) Approve contract with Pritchard and Abbott
- (7) Chief Appraisers Report
 - a. Financial
 - b. Operations and Appraisal:
 Appraisal Progress, PVS, 25.25B changes; new building update
 - c. Personnel
- (8) Action as needed on Chief Appraisal Report
 - a. Financial
 - b. Operations
 - c. Personnel
- (9) Recognize and/or hear from visitors
- (10) 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, 2024.

Randy Clark, RPA Chief Appraiser

Eastland CAD

ECEIVED 10:20 A M.

MAR 28 2024

EASTLAND COUNTY, TEXAS

By Deputy