

NOTICE OF PUBLIC MEETING
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 10th day of September, 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) Approve Minutes
- (3) Approve MIUP Appraisal Contract with P&A
- (4) Approve Software contract with P&A
- (5) Approve Bills
- (6) Approve Extension of Bank Depository for 2026-2027
- (7) Approve 2025 Mass Appraisal Report
- (8) Approve Contract with TrueRoll
- (9) Approve Amendments the Operational P&P
- (10) Approve Appraisal Contract with Western Valuations & Consulting
- (11) Chief Appraisers Report
 - a. Financial
 - b. Operations and Appraisal:
25.25B changes; Appraisal progress for 2026
 - c. Personnel
- (12) Action as needed on Chief Appraisal Report
 - a. Financial
 - b. Operations and Appraisal
 - c. Personnel
- (13) Recognize and/or hear from visitors
- (14) 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 2ND DAY OF SEPTEMBER 2025.



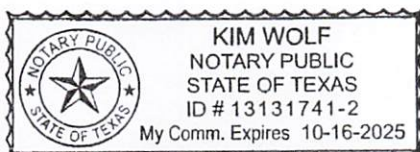

Randy Clark, Chief Appraiser




State of Texas, County of Taylor

This instrument was filed on the website www.eastlandcad.org and posted at the appraisal district office entrance on September 2, 2025, at 8:30 AM by Keigan Nichols, Customer Service Rep. for the Eastland County Appraisal District.

(SEAL)




Notary Public's Signature