NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – MONDAY FEBRUARY 26, 2024 AT 9:00 O'CLOCK, A.M.

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE-NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON MONDAY, FEBRUARY 26, 2024, AT 9:00 O'CLOCK A.M. IN THE APPRAISAL DISTRICT OFFICE, MENARD COUNTY, TEXAS.

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

- 1. Establish a quorum and call meeting to order
- 2. Introduction of guests and audience with individuals wishing to address the board.
- 3. Reorganization of the board, oath of office for Carl Laning.
- 4. Review and approve minutes from the regular December 22, 2023 regular meeting.
- 5. Review and approve bills for December and January.
- 6. Report of Chief Appraiser.
 - a. Preliminary 2023 PVS Results
 - b. MAP Review
 - c. Update on 2023 Collections
 - d. Update on reappraisals
 - e. MCAD audit
 - f. ARB
- 7. Any other business which may come before the board.
- 8. Next meeting and agenda items
- 9. Adjourn.

Kayla Wagner, Chief Appraiser Menard County Appraisal District

the day of tunund 20 24 at 1:30 o'clock RM

County Clerk, Menard County, Texas

Filed for Record in my Office