

**BOARD OF DIRECTORS**  
**FRANKLIN COUNTY APPRAISAL DISTRICT**  
**NOTICE OF A MEETING**

**FILED**  
2025 JAN 17 PM 2:53  
*Public Hearing*  
GENERAL APPRAISAL DISTRICT

**NOTICE:** is hereby given of a regular meeting of the Board of Directors of the Franklin County Appraisal District, to be held on January 24th, 2025 at 7:30 A.M., at 310 West Main, Mount Vernon, Texas for considering and acting upon the following:

**AGENDA**

1. Call to order/Invocation
2. Establish a quorum
3. Members present/absent
  - a. Guest Present
4. Public Comments

**ACTION ITEMS:**

5. Swear in & Oath of office for Board Members
  - a. Eligibility statements
  - b. Selection of officers
  - c. Verify Open Meeting & Open Records Training certificates
6. Review and Approve minutes from the November 8, 2024 meeting.
7. Review and consider approval of bills from November 2024 to January 2025.
8. Discuss and Consider approval of the Financial Report.
9. Review and accept 2024 Final Methods & Assistance Program report from Texas Comptroller.
10. Review & accept 2024 Targeted Appraisal Review Program Exit report from Texas Comptroller.
11. Discussion & consider appointing Ag Advisory Board Members for 2025-2026.
12. Review & consider updates to FCAD Employee manual policies 5.9 (pier Diem) 7.3 vacation Admin, & 7.4.5 Unused sick leave.
13. Discuss & consider approval of Chief Appraiser (Russell McCurdy) contract for appraisal services.
14. Discussion & action on 2025-2026 Budget Committee's pre-preliminary budget, & determine date for Public Hearing on 2025-2026 Budget.
15. Possible discussion of appraised values Sec. 6.15 Collective, individual, sales ratios, or Property Value Study results.

**OTHER MATTERS:**

1. Chief Appraisers report:  
Appraisal Update  
Staff Appraisers update  
ARB update
2. Request for items on the next agenda
3. Announcement of the next meeting date
4. Adjourn

Posted this 17 day of January, 2025 according to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

ATTESTED:  \_\_\_\_\_

Russell McCurdy RPA, RTA, CTA, CCA

Chief Appraiser

THE BOARD MAY ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551.001 et seq (THE TEXAS OPEN MEETING ACT) INCLUDING

SEC. 551.071; CONSULTATION WITH LEGAL COUNSEL

SEC. 551.074; PERSONNEL MATTERS

THIS FACILITY IS WHEELCHAIR-ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR ACCOMMODATION FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.

**\*\*PLEASE CONTACT THE FRANKLIN COUNTY APPRAISAL DISTRICT BY CALLING 903-537-2286 FOR ACCOMMODATIONS.**