

**FILED**

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

2025 FEB 21 AM 9:19

*Franklin County*  
COUNTY CLERK  
FRANKLIN COUNTY, TX

**NOTICE:** is hereby given of a regular meeting of the Board of Directors of the Franklin County Appraisal District, to be held on February 28th, 2025, at 7:45 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. Oath of Office/Eligibility statements For Chad Wooden & Austin Puryear
6. Review & Approve minutes from January 24th, 2025 meeting
7. Review and approve bills from January 2025
8. Financial Report
9. Review/ Consider updates to the Board of Directors Policies and Procedures
10. Review & Consider a Chief Appraiser Contract for Services (Russell McCurdy)
11. Review /Consider FCAD's Employee Policies 5.9 (per diem) 7.3 vacation, & 7.4.5 unused sick leave.
12. Consider approval of the Franklin CAD 2025-2026 budget.
13. Possible discussion of appraised values Sec. 6.15 collectively, individually, & sales ratios

**OTHER MATTERS:**

1. Chief Appraisers report:
2. Appraisal Update
3. Request for Items on the next agenda
4. Announcement of the next meeting date
5. Adjourn

Posted this 21st day of February 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 APPRAISAL DISTRICT BY CALLING 903-537-2286