

FILED

2025 MAY 16 PM 2:33

Brice Gummell
COUNTY CLERK
FRANKLIN COUNTY, TX

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

NOTICE: is hereby given of a regular meeting of the Board of Directors of the Franklin County Appraisal District, to be held on May 21, 2025, at 2:00 P.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 Austin Puryear
6. Review & Approve minutes from February 28th, 2025 meeting
7. Review and approve bills from February, March, & April 2025
8. Review & consider approval of the Financial Report
9. Review/ Consider updates to the Board of Directors Policies and Procedures
 - o Reasonable access to the board
10. Review & Consider approval Chief Appraiser Contract for Services (Russell McCurdy)
11. Review /Consider FCAD's Employee Policies updates on 7.3 vacation, & 7.4.5 unused sick leave.
12. Possible discussion of appraised values Sec. 6.15 collectively, individually, & sales ratios

OTHER MATTERS:

1. Chief Appraisers report:
2. Appraisal Update 2025 preliminary values
3. Protest Update
4. Request for items on the next agenda
5. Announcement of the next meeting date
6. Adjourn

Posted this 16th day of May 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