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

Boyd
FRANKLIN COUNTY
APPAISAL DISTRICT

NOTICE: is hereby given of a regular meeting of the Board of Directors of the Franklin County Appraisal District, to be held on August 22, 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. Review & Approve minutes from May 22, 2025 meeting
6. Review and approve bills from May 2025 thru July 31, 2025.
7. Review & consider approval of the Financial Report
8. Consider Approval of Employee Policies updates on sect 7.3 vacation, & 7.4.5 unused sick leave, rollover limits & buyback options.
9. Consider renewal/approval of P&A CAMA contract effective 1.1.2026
10. Consider renewal/approval of Data Cloud/mobile assessor effective 1.1.2026
11. Consider approval of using vehicle reserve funds for Vehicle purchase & approve BIDS for vehicle from "TIPS" & "Buy Boards".
12. Review & consider approval of Franklin CAD's investment Policy.
13. Possible discussion of appraised values Sec. 6.15 collectively, individually, & sales ratios

OTHER MATTERS:

1. Chief Appraisers report:
2. Appraisal Update
3. Protest Update
4. 2025 Legislative update
 - SB 4 & SB 23 exemptions
 - HB-9 BPP exemption
 - SB 2073 CAD finance of improvements
 - HB 148 Mandated BOD training & signed acknowledgement
5. Request for items on the next agenda

6. Announcement of the next meeting date
7. Adjourn

Posted this 15th day of August 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