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Brook S. J. M. J.
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 November 7th 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 the August 22, 2025 Regular Meeting.
6. Review and approve bills from August, September, & October 2025.
7. Review & consider approval of the quarterly Financial Report.
8. Review & Accept Financial Audit for Fiscal Year 2024-2025 ending August 2025 from Arnold Walker Associates & authorize sending to tax units.
9. Consider reallocation of reserved funds for 2025-2026 for Appraisal Operations.
10. Consider approval of Employee Policy updates on sect 7.3 vacation, 7.45 sick leave, PTO Accrual & Rollover.
11. Consider authorizing use of building reserve funds for office repairs, replacing countertop, installation of tempered security glass, add keypad locks, & office flooring & drywall damage remediation for one 15'x15' office.
12. Consider approval of bids for Office Repairs, or additional RFP's.
13. Review & Accept 2024 Targeted Appraisal Review Program report & consider recommendations.
14. Consider amending the 2025-2026 Reappraisal plan to address problematic areas.
15. Review & adopt holiday calendar for 2026.
16. Consider approval to updated Contract for Homestead Exemption Monitoring Service required by SB1801 with Linebarger Goggan Blair & Sampson, LLP.
17. Consider establishing a budget committee for the 2026-2027 fiscal year budget.
18. Discussion of appraised values Sec. 6.15 Collective, individual, sales ratios, & 2025 Property Value Study Clerical Error Report
19. Record & have board members submit new HB148 & Tax Code Section 6.0302 "Acknowledgement of Duties of Member of Appraisal District Board of Directors" .

20. Convene into closed session for personnel matters Pursuant to Texas Government Code sect 551.074 -Chief Appraiser Review
21. Reconvene into Open Session to Consider Matters Discussed in Closed Session
22. Consider approval of the 2025 Franklin CAD Public Relations Plan
23. Consider approval of Franklin CAD web hosting contract with Pritchard & Abbott.

OTHER MATTERS:

1. Chief Appraisers report:
 - Re-Appraisal update
 - Appraiser education update
2. Request for items on the next agenda
3. Announcement of the next meeting date
4. Adjourn

Posted this 29th day of October, 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.