

FILED

BOARD OF DIRECTORS

FRANKLIN COUNTY APPRAISAL DISTRICT 2024 JAN 12 PM 3:49

NOTICE OF A MEETING

*Brook Burnell*  
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 January 19th, 2024 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
6. Review & Approve minutes from the December 8, 2023 meeting.
7. Review and approve bills from December 2023-January 2024 and January Financial report.
8. Action on updating Alliance Bank Signatures remove Jay Scott, & Scott Lee. Adding Mike Rambin & Chand Wooten.
9. Discussion & action on 2024-2025 Budget Committee & pre-preliminary budget.
10. Discuss & accept 2022 MAPS compliance letter from Texas Comptroller.
11. Appoint Ag Board Members for 2024-2025.
12. Update and review Emergency Authority of the Chief Appraiser according to the Disaster Mitigation and Recovery Plan.
13. Possible discussion of appraised values Sec. 6.15 Collective, individual, or sales ratios.

**OTHER MATTERS:**

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

Posted this 12 day of January, 2024 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.