

BOARD OF DIRECTORS
FRANKLIN COUNTY APPRAISAL DISTRICT
NOTICE OF A MEETING

FILED

2024 NOV -1 AM 9:38

Brook Burrell
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 November 8th, 2024, 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. Review & Approve minutes from the August 23, 2024 Public Hearing.
6. Review & Approve minutes from the August 23, 2024 Regular Meeting.
7. Review and approve bills from August 23, 2024 thru October 31, 2024.
8. Discussion & consider approval of the Financial Report.
9. Review & Accept Financial Audit for Fiscal Year 2023-2024 ending August 2024 from Arnold Walker Associates & authorize sending to tax units.
10. Discussion & Consider approval of reallocation of reserved funds for 2024-2025 for Operations Reserve, Legal, Technology, Vehicle, Building improvements, & Senate Bill account
11. Consider approval of Pritchard & Abbott MIUP Appraisal contract for 2025-2026
12. Review & Accept 2024-2025 Preliminary Methods and Assistance Program Review results from Texas Comptroller's Office
13. Update/Review Record Management Policy and consider updating Records Management Officer to Chief Appraiser
14. Review & adopt holiday calendar for 2025.
15. Consider establishing a budget committee for the 2025-2026 fiscal year.
16. Possible discussion of appraised values Sec. 6.15 Collective, individual, or sales ratios.
17. Convene into closed session for personnel matters Pursuant to Texas Government Code sect 551.074 -Chief Appraiser Review
18. Reconvene into Open Session to Consider Matters Discussed in Closed Session

OTHER MATTERS:

1. Chief Appraisers report:
Re-Appraisal update
2024 preliminary PVS sales ratios
Appraiser education update
2. Request for items on the next agenda
3. Announcement of the next meeting date
4. Adjourn

Posted this 1st day of November, 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.**