

BOARD OF DIRECTORS

FRANKLIN COUNTY APPRAISAL DISTRICT

NOTICE OF A MEETING

FILED

2023 SEP 22 PM 1:22

Brook Burnell
COUNTRY 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 September 29th, 2023, 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 July 28th, 2023
6. Review and approve bills for August of 2023.
Update and Discussion on the End of the 2022-2023 Fiscal Year, and upcoming Audit.
7. Discussion and possible action on Incurred Expenses, and reallocation of reserved funds for 2023-2024 for Vehicle, Technology, SB1801, Insurance, Education/travel
8. Discussion and Review of Franklin CAD's investment Policy
9. Discussion & possible action on designating MV News as paper of record for Franklin CAD
10. Possible discussion of appraised values Sec. 6.15 Collective, individual, or sales ratios
11. Discussion on the Final 2022 PVS Results for MVISD & required public hearing

OTHER MATTERS:

1. Chief Appraisers report:
ARB/Litigation update
Appraisal Update
Legislative update
SB2 ISD Exemption, Compression, & Value limitation
HB 796 Requires new ARB website/Database cost estimate \$1,500
SB 1801 Chief must develop a plan for periodic review of all Homestead exemptions once every 5 years. Cost?
2. Request for items on the next agenda
3. Announcement of the next meeting date
4. Adjourn

Posted this 22nd day of September 2023 according to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

ATTESTED: Russell McCurdy

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 GET IN TOUCH WITH THE APPRAISAL DISTRICT BY CALLING 903-537-2286