



Franklin County Appraisal District

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NOTICE OF OPEN MEETING

BOARD MEETING 7:30 A.M. February 11, 2022 FRANKLIN COUNTY APPRAISAL DISTRICT BOARD ROOM

- 1. Call to Order/Invocation**
- 2. Members present/absent.**
2.1 Guests present.
- 3. Public comments**
- 4. Swear in & oath of office for Board Members**
 - a. Eligibility statements**
 - b. Selection of officers**
- 5. Approve the minutes for December 17, 2021**
- 6. Approve the bills for December 2021**
- 7. Office updates**
 - a. Retirement asset charges**
 - b. ARB**
 - c. Designation of Taxpayer Liaison Officer**
 - d. GTAR**
 - e. BIS**
- 8. Consider and take action on approving amended
Proposed Budget for 2022-2023**
- 9. Convene into Executive session regarding personnel matters**
- 10. Reconvene into open session**
- 11. Adjourn**

**DISCUSSION ITEMS: Property and building maintenance; Legal updates & requirements;
Appraisal Review Board; Methods and Assistance Program(MAPS); Future Agenda Items**

Pursuant to the authority granted under Government Code, Chap. 551, the Franklin County Appraisal District may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific session or sessions of Government Code, Chap. 551 that provided statutory authority will be announced. Note: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance, or interpretive services must be made at least 24 hours prior to the scheduled time of this meeting at the above address or phone (903-537-2286).