



# Franklin County Appraisal District

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Russell McCurdy, RPA,RTA,CTA

## NOTICE OF OPEN MEETING

**CALLED BOARD MEETING April 29, 2022 7:30 A.M.  
FRANKLIN COUNTY APPRAISAL DISTRICT BOARD ROOM**

**FILED**

2022 APR 25 PM 1:18

*Beth Chan*  
CLERK COUNTY COURT  
FRANKLIN, TX

1. Call to Order/Invocation
2. Members present/absent; Establish quorum
  - 2.1 Guests present.
3. Public comments
4. Approve the minutes for March 4, 2022 & March 14, 2022
5. Approve the bills for February & March 2022
6. Convene into Executive session
  - Litigation matters GC-551.071
7. Reconvene into open session for possible discussion or action of Executive Session items
8. Convene into Executive session
  - Personnel matters GC-551.074
9. Reconvene into open session for possible discussion or action of Executive Session items
10. Chief Appraiser Update
  - a. GTAR contract finalized
  - b. 25.25b
  - c. ARB funding
  - d. 2021 Maps & 2022 Preliminary Value Study
  - e. Property Values
  - f. Designate new Trustee for Retirement Plan
  - g. Authorize bank signature changes & safe deposit box access
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).