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**BOARD OF DIRECTORS
FRANKLIN COUNTY APPRAISAL DISTRICT**

2026 JUL 20 AM 9: 53

NOTICE OF A MEETING

Brook D. W. Bell
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 August 7, 2026, at 8:45 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 of February May 22, 2026, meeting
6. Consider approval of the Quarterly Financial Report and Bills for May, June, & July 2026.
7. Review & accept 2026 MAP Preliminary Review exit form from Texas Comptroller PTAD division.
8. Consider approval of P&A/Cama Cloud software license & service agreement for January 1, 2027, to December 31, 2027
9. Consider approval of updates to the BOD policy & procedure manual to include 6.03 (e) tax unit voting entitlement procedures and authorize the Chief Appraiser to send all notifications required by the board of directors.
10. Consider approval of updates to the Franklin CAD Public Relations Plan to include standards on Communication & Outreach.
11. Consider approval of Employee Manual updates to sect 5.3 Longevity benefit guidelines, & 7.2.1 PTO abuse
12. Consider approval of the 2027-2028 Reappraisal Plan
13. Consider authorization for CAD to send out for depository bid request to local financial institutions
14. Possible discussion of appraised values Sec. 6.15 collectively, individually, & sales ratios

OTHER MATTERS:

1. Chief Appraisers report:
2. Employee status & training updates
3. 2026 Protest Update
4. Litigation Update
5. Letter to Chief Appraiser
6. Request for items on the next agenda
Possible MIUP Contract, Depository Contract, Chief Annual Review
7. Announcement of the next meeting date
8. Adjourn

Posted this 20th day of July 2026 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 APPRAISAL DISTRICT BY CALLING 903-537-2286