FILED

2026 NOV -6 AM 9:44

Brad Noble
COUNTY CLERK
FRANKLIN COUNTY, TX

BOARD OF DIRECTORS

FRANKLIN COUNTY APPRAISAL DISTRICT

NOTICE OF A MEETING

NOTICE: Meeting of a regular meeting of the Board of Directors of the Franklin County Appraisal District, to be held on **November 16, 2026, at 8:30 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 of August 7, 2026, meeting & public hearing

6. Consider approval of the Quarterly Financial Report and Bills for August, September, & October 2026.
7. Review & accept 2025-2026 fiscal year financial audit from Wilf & Henderson CPA & authorize sending to tax units

8. Discussion & Consider approval of reallocation of reserved funds for 2026-2027 for Operations Reserve, Legal, Technology, Vehicle, & Appraisal Expense.

9. Discussion & Consider RFQ's & RFP for Mineral, Industrial, Utility, & Related Personal Property Appraisal services for 2027-2028.

    a. P&A MIUP presentation
    b. TYP MIUP presentation
    c. other
10. Consider approval of MIUP Appraisal Contract for tax years 2027-2028
11. Review Bids for 2027-2028 Depository Contract, and consider approval of depository contract for 2027-2028
12. Review and consider approval of the Franklin CAD Investment policy & Investment Officers.
13. Consider and award Bid for HVAC replacement for CAD Boardroom & Lobby
14. Review & adopt holiday calendar for 2027
15. Consider establishing a Budget Committee for the 2027-2028 fiscal year & possible meeting dates.

16. Record Board of Directors HB148 & Tax Code Section 6.0302 "Acknowledgement of Duties of Member of Appraisal District Board of Directors"

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 (if any)

19. Possible discussion of appraised values Sec. 6.15 collectively, individually, & sales ratios

OTHER MATTERS:

1. Chief Appraisers report:
2. Employee status & training updates
3. Ag rollback update
4. Litigation Update
5. Request for items on the next agenda
6. Announcement of the next meeting date
7. Adjourn

Posted this 6th day of November 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