

FILED FOR RECORD

At 11:50 o'clock A.M.

JAN 13 2023

BROOK BUSSELL, COUNTY CLERK
FRANKLIN COUNTY, TEXAS

Medda, DEPUTY

BOAR OF DIRECTORS
FRANKLIN COUNTY APPRIASAL DISTRICT
NOTICE OF A MEETING

STATE OF TEXAS

COUNTY OF FRANKLIN

NOTICE: is hereby given of a regular meeting of the Board of Directors of the Franklin County Appraisal District, to be held on **January 20, 2023 at 7:30 A.M.**, at **310 West Main**, Mount Vernon, Texas for considering and acting upon the following:

AGENDA ITEMS:

1. Call to order/Invocation
2. Establish a quorum
3. Members present/absent
 - 2.1 Guest Present
4. Public Comments

ACTION ITEMS:

5. Board of Directors Statement & Oath of Office for 2023. Eligibility & selection of officers
6. Chief Appraiser Statement & Oath of Office for 2023
7. Review & Approve minutes from October 21, 2022 meeting
8. Discussion & possible action on delinquent entity payment & waiver of penalty Tac code sect. 6.06 (e) &(k).
9. Review and approve bills from October thru December 2022
10. Discussion & review of CAD financials
11. Discussion & review of pre-preliminary 2023-2024 FCAD budget
12. ARB Chairmans Resignation (John McAuley)
13. Discussion on Appraisal Review Board appointments by ALJ Northcutt
14. Review & possible action of Vehicle Purchase
15. Review & approve changes to FCAD Employee manual policies
 - o Repeal section 8.5 on Voluntary termination repayment (conflict with sect 5.04(b) tax code)
 - o Update sections 7.2 on vacation & sick time accrual
16. Possible discussion of appraised values Sec. 6.15 collectively or individually

EXECUTIVE SESSION:

1. Pursuant to the provisions of Chapter 551.074 Texas Government Code
The Board may consider personnel matters- Chief Appraiser Review

ACTION ITEMS:

1. Possible review and action on executive session #1.

OTHER MATTERS:

1. Chief Appraisers report:
 - Appraisal Update
 - Cama Cloud Update
 - OTHER MATTERS (CONTINUED)
 - 2022 MAPS Update
 - 2022 Property Value Study Update
 - Deed processing & GIS update
 - Email Domain update
 - Staff & office updates
2. Request for items on next agenda
3. Announcement of next meeting date
4. Adjourn

Posted this 13 day of January, 2023 pursuant 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 ACCOMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING.

PLEASE CONTACT THE APPRIASAL DISTRICT BY CALLING 903-537-2286