

**PALO PINTO APPRAISAL DISTRICT
P. O. BOX 250
PALO PINTO, TX 76484-0250
(940)-659-1281
FAX (940) 659-2618**

The Palo Pinto Appraisal District Board of Directors will meet in regular session on Wednesday February 16, 2021 at 3:30 PM in the Palo Pinto Appraisal District located at 200 Church Ave. Palo Pinto, TX 76484. Persons with Speech, Physical, and/or Mental Disabilities shall be assisted by interested parties and/or members of the Palo Pinto Appraisal District staff.

BOD-Agenda

1. **Oath of Office**
2. **Call to Order – Establish a Quorum/Declare Open Meeting**
3. **Election of Officers**
 - A. **Chairman**
 - B. **Vice-Chairman**
 - C. **Secretary**
4. **Public Comments**
5. **Approve/Disapprove minutes of December 15, 2021**
6. **Approve/Disapprove financial statements for December 2021, and January 2022**
7. **Approve/Disapprove Quarterly Investment Report for 4th Quarter October, November and December 2021**
8. **Approve/Disapprove Investment Policy 2022**
9. **Submission of 25.25B**
10. **Chief Appraiser Report**
11. **Approve/Disapprove Chief Appraiser's Report**
12. **Adjourn**

All final votes, action, and decisions shall be taken or made in open session. This notice was posted and filed in compliance with the Open Meeting Law on February 2, 2022.

Donna Epperson

**Donna Epperson-Chief Appraiser
For the Board of Directors
Of the Palo Pinto Appraisal District**

FILED
At 12:10 O'Clock P.M.

FEB - 2 2022
Jamett K. Green
Clerk (4th County Court)
Palo Pinto County, Texas
By *Jamett K. Green* Deputy