

PALO PINTO APPRAISAL DISTRICT
P. O. BOX 250
PALO PINTO, TX 76484-0250
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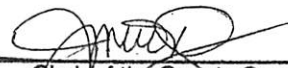
The Palo Pinto Appraisal District Board of Directors will meet in regular session on Wednesday, December 07, 2022 at 3:30 PM in the Palo Pinto Appraisal District located at 200 Church Ave. Palo Pinto, TX 76484. Persons with Speech, Physical, and/or Mental Disabilities shall be assisted by interested parties and/or members of the Palo Pinto Appraisal District staff.

BOD-Agenda-Amended

1. Call to Order – Establish a Quorum/Declare Open Meeting
2. Public Comments
3. Approve/Disapprove Budget minutes for September 1, 2022
4. Approve/Disapprove Regular minutes for September 1, 2022
5. Approve/Disapprove Re-Appraisal Plan minutes for September 1, 2022
6. Approve/Disapprove financial statements for, August, September, October, and November 2022
7. Approve/Disapprove Qtrly. Investment Report for 3rd Qtr.2022- July, August, and September 2022
8. Approve/Disapprove to Waive Penalty and Interest for Millsap ISD for the 4th Qtr. 2022
9. Approve/Disapprove to Waive Penalty and Interest for Palo Pinto County for the 4th Qtr. 2022
10. Approve/Disapprove Auditors for 2022
11. Approve/Disapprove Advise & Consent by BOD for Ag Advisory Board
12. Approve/Disapprove Emergency Disaster and Recovery Plan
13. Approve/Disapprove Line-Item Adjustments for 2022 Budget
14. Approve/Disapprove Designation of Funds for 2022
15. Approve/Disapprove Holidays 2023
16. Chief Appraiser Evaluation 2021
17. Approve/Disapprove Submission 25.25B
18. Chief Appraiser Report
*Lawsuit/Arbitration Update
19. Approve/Disapprove Chief Appraiser Report
20. Accept Resignation Chief Appraiser
21. Executive Session (Personnel)
22. Appoint Interim Chief Appraiser
23. Adjourn

FILED
At 10:08 O'Clock A M.

NOV 29 2022



Clerk of the County Court
Palo Pinto County Texas
By _____ Deputy

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 November 29, 2022



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