

**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 08, 2023 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.

Amended BOD-Agenda

- 1. Call to Order – Establish a Quorum/Declare Open Meeting**
- 2. Public Comments**
- 3. Approve/Disapprove minutes of December 07, 2022**
- 4. Approve/Disapprove financial statements for December 2022, and January 2023**
- 5. Approve/Disapprove Quarterly Investment Report for 4th Quarter October, November and December 2022**
- 6. Approve/Disapprove Investment Policy 2023**
- 7. Approve/Disapprove refund to Palo Pinto Co. for penalty and interest for 4th quarter 2022 late payment.**
- 8. Approve/Disapprove BOD Amended Policy.**
- 9. Accept Chief Appraiser resignation.**
- 10. Amended Budget Workshop**
- 11. Executive Session (Personnel)**
- 12. Take actions on Executive Session**
- 13. Appoint Interim Chief Appraiser**
- 14. Determine Interim Chief Appraiser's Salary and Benefits**
- 15. Approve/Disapprove Resolution # 2023-1 setting standard on waiving penalty and interest on late payments from taxing entities.**
- 16. Approve/Disapprove Resolution #2023-2 to signature authorization at all Banking institutions for PPAD.**
- 17. Submission of 25.25B**
- 18. Chief Appraiser Report**
- 19. Approve/Disapprove Chief Appraiser's Report**
- 20. 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 3, 2023.

Donna Epperson

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

FILED
At 3:15 O'Clock P M.

FEB 3 2023

[Signature]
Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy