

PALO PINTO APPRAISAL DISTRICT

P. O. BOX 250

PALO PINTO, TX 76484-0250

(940)-659-1281

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The Palo Pinto Appraisal District Board of Directors will meet in regular session on Thursday, March 14, 2024 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. Review of Audit 2023**
- 6. Approve/Disapprove Audit 2023**
- 7. Approve/Disapprove minutes of December 14, 2023**
- 8. Approve/Disapprove financial statements for December 2023, and January, and February 2024.**
- 9. Approve/Disapprove Quarterly Investment Report for 4th Quarter October, November and December 2023**
- 10. Discussion of Preliminary Budget 2025**
- 11. Approve/Disapprove Investment Policy 2024**
- 12. Submission of 25.25B**
- 13. Chief Appraiser Report**
- 14. Approve/Disapprove Chief Appraiser's Report**
- 15. 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 29, 2024.

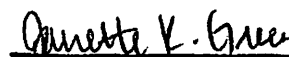


**Chuck Lyon-Chief Appraiser
For the Board of Directors
Of the Palo Pinto Appraisal District**

FILED

At 12:47 O'Clock P M.

FEB 29 2024


Clerk of the County Court
Palo Pinto County, Texas
By Charlie Hall Deputy