

**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 Thursday, October 26, 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.

BOD-Agenda

1. **Call to Order – Establish a Quorum/Declare Open Meeting**
2. **Public Comments**
3. **Approve/Disapprove Budget Minutes of July 25, 2023**
4. **Approve/Disapprove minutes of July 25, 2023**
5. **Approve/Disapprove financial statements for July, August and September, 2023**
6. **Approve/Disapprove Quarterly Investment Report 3rd Qtr. July, August, September 2023**
7. **Discuss-Insurance re-rates 2024**
8. **Approve/Disapprove Insurance re-rates 2024**
9. **Approve/Disapprove Amended Personnel Policy**
10. **Approve/Disapprove Amended Public Relations Policy**
11. **Approve/Disapprove Submission 25.25(B)**
12. **Chief Appraiser Report**
13. **Approve/Disapprove Chief Appraiser Report**
14. **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 October 16, 2023.



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

FILED
At 10:22 O'Clock A M.

OCT 16 2023



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