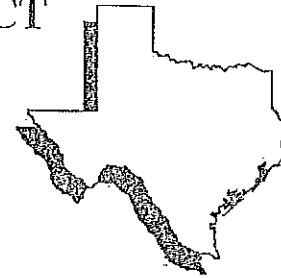


LIPSCOMB COUNTY APPRAISAL DISTRICT

Phone (806)624-2881
lcad@amaonline.com

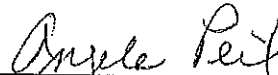
101 Broadway
PO Box 128
Darrouzett, TX 79024



REGULAR MEETING AGENDA AUGUST 9, 2023 7:30 P.M.

- A. Meeting Called to Order / Establishment of Quorum
- B. Vote to Appoint New Board Member(s)
- C. Swearing in of Board Members / Election of Officers
- D. Recognition of Guest
- E. Approve 2022 Financial Audit-Doshier, Pickens & Francis LLC
- F. Approve Minutes of Meeting – April 19
- G. Approve Expenditures – April, May, June
- H. Approve Doshier, Pickens & Francis LLC for 2023 Financial Audit
- I. Adopt 2024 Budget
- J. Report – Mineral Appraiser
- K. Report - County A/C
- L. Report - Chief Appraiser
- M. Public Comment on Activities of the Appraisal District
- N. Executive Session: Sec 551.071, 172, 074: Legal, Personal, Real Estate
- O. Consideration/Possible Action relative to Items Discussed in Executive Session
- P. Time/Day Next Meeting
- Q. Adjournment

IT IS CERTIFIED BY THE UNDERSIGNED THAT THIS NOTICE IS BEING POSTED IN THE OFFICE OF THE COUNTY CLERK A PLACE CONVENIENT TO THE PUBLIC IN THE COUNTY COURTHOUSE FOR AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE DAY OF THE MEETING.


Angela Peil
Chief Appraiser