LIPSCOMB COUNTY APPRAISAL DISTRICT

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101 Broadway PO Box 128 Darrouzett, TX 79024



## REGULAR MEETING AGENDA JANUARY 31, 2024 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 Minutes of Meeting October 18, 2023
- F. Approve Expenditures October, November, December
- G. Move 877.00 From Contingency Fund to 2023 Budget to Cover Insurance Overage
- H. Appoint Ag Advisory Board
- I. Appointment of ARB Board by Judge Emmert
- 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 Péll Chief Appraiser