

Montague County Tax Appraisal District

PO Box 121

7549 State Hwy 175 N Montague, Texas 76251-0121

Board of Directors For the Montague County Tax Appraisal District Notice of Public Meeting of the Board of Directors:

Notice is hereby given that a public meeting of the Board of Directors for the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, December 4, 2024 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

- 1. Declaration of Quorum and Call to Order
- 2. Oath of Office
- 3. Approval of Minutes August 21, 2024
- 4. Executive Session Texas Open Meeting Act Government Code, Section 551.074: Personnel Matters
- 5. Considerations and actions
 - a. Executive Session Texas Open Meeting Act Section 551.074: Personnel Matters
 - b. Appraisal Review Board Corrections & Supplements 2024 & prior years
 - c. 2025 Holidays
 - d. Agriculture Advisory Committee
 - e. 2024 2025 Audit Contract
 - f. 2024 Budgets
 - g. Policy Reviews
 - 1. Investment
 - 2. Emergency & Disaster
- 6. Chief Appraiser's Report
- 7. Public Comment
- 8. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551.

Government Code and was posted in a place convenient to the public:

Appraisal District Office on November 21, 2024 at \$255 a.m. Montague County Courthouse on November 21, 2024 at \$255 a.m.

Kim Haralson – RPA, RTA, CTA, CCA Telephone: 940-894-6011 – Fax: 940-894-6599

Website: montaguecad.net

<u>Kirsten Goff</u> – Administrative Assistant Montague County Tax Appraisal District