

**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 Wednesday April 13, 2022 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

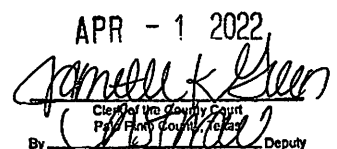
1. Call to Order – Establish a Quorum/Declare Open Meeting
2. Public Comments
3. Review of Audit 2021
4. Approve/Disapprove Audit 2021
5. Approve/Disapprove minutes of February 16, 2022
6. Approve/Disapprove minutes of Property Value Study February 16, 2022
7. Approve/Disapprove financial statements for February and March 2022.
8. Approve/Disapprove Quarterly Investment Report for 1st Quarter January, February, and March 2022
9. Discussion of Preliminary Budget 2023
10. Approve/Disapprove Preliminary Budget 2023
11. Approve/Disapprove ARB Compensation
12. Approve/Disapprove Chief Appraiser to sign documents for the Secretary of the Board of Directors
13. Submission of 25.25B
14. Chief Appraiser Report
15. Approve/Disapprove Chief Appraiser's Report
16. 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 April 01, 2022.



**Donna Epperson-Chief Appraiser
For the Board of Directors
Of the Palo Pinto Appraisal District**

FILED
10:21 O'Clock a.m.

APR - 1 2022

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