

**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 Tuesday, April 11, 2023 at 3:00 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 2022**
4. **Approve/Disapprove Audit 2022**
5. **Approve/Disapprove minutes of February 8, 2023**
6. **Approve/Disapprove financial statements for February 2023.**
7. **Approve/Disapprove Quarterly Investment Report for 1st Quarter**
8. **January, February, and March 2023**
9. **Discussion of Preliminary Budget 2024**
10. **Approve/Disapprove Preliminary Budget 2024**
11. **Accept Chief Appraiser resignation.**
12. **Executive Session (Personnel)**
13. **Take actions on Executive Session**
14. **Appoint Interim Chief Appraiser**
15. **Determine Interim Chief Appraiser's Salary and Benefits**
16. **Approve/Disapprove ARB Compensation**
17. **Submission of 25.25B**
18. **Chief Appraiser Report**
19. **Approve/Disapprove Chief Appraiser's Report**
20. **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 March 31, 2023.

Donna Epperson

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

FILED
At 2:06 O'Clock P M

MAR 31 2023
Janette K. Green
Clerk of the County Court
Palo Pinto County, Texas
By *[Signature]* Deputy