

**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 Thursday, May 16, 2024 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. Oath of Office for Clint Myrick and Andrew Watts**
- 3. Public Comments**
- 4. Presentation of 2023 Audit**
- 5. Approve/Disapprove 2023 Audit**
- 6. Discussion of TCDRS Retirement Plan by Erika Aguirre**
- 7. Approve/Disapprove Minutes of March 14, 2024**
- 8. Approve/Disapprove March and April 2024 Financial Statement**
- 9. Discussion Preliminary Budget 2025**
- 10. Approve/Disapprove Preliminary Budget 2025**
- 11. Approve/Disapprove TCDRS Rate 2025**
- 12. Approve/Disapprove ARB rate increase**
- 13. Approve/Disapprove 25.25(B)**
- 14. Chief Appraiser Report**
- 15. Approve/Disapprove Chief Appraiser 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 May 3, 2024.



**Chuck Lyon - Chief Appraiser
For the Board of Directors
Of the Palo Pinto Appraisal District**

FILED
At 1:35 O'Clock P M.

MAY - 3 2024


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