

## **Board of Directors - Montague County Tax Appraisal District**

## Notice of Public Meeting of the Appraisal District Board of Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, December 20, 2023 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. Approval of Minutes August 16, 2023
- 3. Appraisal Review Board Corrections & Supplements 2023 & prior years
- 4. Considerations and Actions on:
  - A. Board of Directors' Elections
  - B. 2024 Holidays
  - C. Agriculture Advisory Committee
  - D. Bank Depository Bids
  - E. 2023 Budgets
  - F. Policy Reviews
    - a. Investment Policy
    - b. Emergency & Disaster
- 5. Liaison Officer Report & Consider Actions
- 6. Chief Appraiser's Report
- 7. Public Comments
- 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 December 7, 2023 at 9.43 a.m. Montague County Courthouse on December 7, 2023 at 9.45 a.m.

Kirsten Goff - Administrative Assistant

