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, December 15, 2021 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

- Call to Order Establish a Quorum/Declare Open Meeting
- 2. Public Comments
- 3. Approve/Disapprove Budget minutes of September 8, 2021
- 4. Approve/Disapprove Regular minutes of September 8, 2021
- 5. Approve/Disapprove financial statements for, September, October, and November 2021
- 6. Approve/Disapprove Qtrly. Investment Report for 3rd Qtr. July, August, and September 2021
- 7. Approve/Disapprove Waive Penalty and Interest for Gordon ISD for the 4th Qtr. 2021
- 8. Approve/Disapprove Auditors for 2021
- 9. Approve/Disapprove Advise & Consent By BOD for Ag Advisory Board
- 10. Approve/Disapprove contract for LexisNexis 2022
- 11. Approve/Disapprove Line-Item Adjustments for 2021 Budget
- 12. Approve/Disapprove Designation of Funds for 2021
- 13. Approve/Disapprove TCDRS rate for 2022
- 14 Approve/Disapprove Depository Contract beginning January 1, 2022 and extend through December 31, 2024
- 16. Approve/Disapprove Holidays 2022
- 17. Chief Appraiser Evaluation 2021
- 18. Approve/Disapprove Submission 25.25B
- 19. Chief Appraiser Report *Lawsuit Update
- 20. Approve/Disapprove Chief Appraiser Report
- 21. 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 December 2, 2021

Donna Epperson-Chief Appraiser For the Board of Directors

Donna Expersor

Of the Palo Pinto Appraisal District