



Franklin County Appraisal District

P. O. Box 720 • 310 W. Main Mt. Vernon, TX 75457
PHONE (903)537-2286 • FAX (903)537-2812

Genea Burnaman, RPA

NOTICE OF OPEN MEETING

BOARD MEETING 7:30 A.M. December 17, 2021

FRANKLIN COUNTY APPRAISAL DISTRICT BOARD ROOM

- 1. Call to Order/Invocation**
- 2. Members present/absent.**
2.1 Guests present.
- 3. Public comments**
- 4. Approve the minutes for October 15, 2021**
- 5. Approve the bills for September, October, & November 2021**
- 6. Discussion & Possible Action**
 - 6.1 Chief Appraiser resuming duties as of Nov 1, 2021**
 - 6.2 2022-23 Proposed Budget**
 - 6.3 Accept audit report & authorize sending to entities**
 - 6.4 Review Investment Policy**
 - 6.5 Review Disaster & Mitigation Plan**
 - 6.6 ARB –solicit names for new members**
 - 6.7 AG board update**
- 7. Adjourn**

DISCUSSION ITEMS: Property and building maintenance; Legal updates & requirements; Appraisal Review Board; Methods and Assistance Program(MAPS); Future Agenda Items

Pursuant to the authority granted under Government Code, Chap. 551, the Franklin County Appraisal District may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific session or sessions of Government Code, Chap. 551 that provided statutory authority will be announced.

Note: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance, or interpretive services must be made at least 24 hours prior to the scheduled time of this meeting at the above address or phone (903-537-2286).