

**BOARD OF DIRECTORS
FRANKLIN COUNTY APPRAISAL DISTRICT
NOTICE OF A MEETING**

FILED
2023 DEC -1 AM 10:42
Brook Bumpell
COUNTY CLERK
FRANKLIN COUNTY, TX

NOTICE: is hereby given of a regular meeting of the Board of Directors of the Franklin County Appraisal District, to be held on December 8th, 2023, at 7:45 A.M., at **310 West Main**, Mount Vernon, Texas for considering and acting upon the following:

AGENDA

1. Call to order/Invocation
2. Establish a quorum
3. Members present/absent
 - a. Guest Present
4. Public Comments


ACTION ITEMS:

5. Review & Approve minutes from the September 29, 2023 meeting.
6. Review and approve bills from September, October, & November 2023.
7. Review quarterly Financial Report.
8. Accept Financial Audit for Fiscal Year 2022-2023 ending August 2023 from Arnold Walker & authorize sending to tax units.
9. Consideration & action on GTAR MLS contract for 2024
10. Consideration & review Bids for homestead audit services for compliance with SB 1801.
(b) Discussion & action on Franklin CAD Homestead Audit process
11. Review & adopt holiday calendar for 2024.
12. Possible discussion of appraised values Sec. 6.15 Collective, individual, or sales ratios.
13. Convene into closed session for personnel matters Pursuant to Texas Government Code sect 551.074 -Chief Appraiser Review
14. Reconvene into Open Session to Consider Matters Discussed in Closed Session

OTHER MATTERS:

1. Chief Appraisers report:
ARB/Litigation update
Appraisal Update
2. Request for items on the next agenda
3. Announcement of the next meeting date
4. Adjourn

Posted this 1st day of December, 2023 according to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

ATTESTED: 

Russell McCurdy RPA, RTA, CTA, CCA

Chief Appraiser

THE BOARD MAY ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551.001 et seq (THE TEXAS OPEN MEETING ACT) INCLUDING

SEC. 551.071; CONSULTATION WITH LEGAL COUNSEL

SEC. 551.074; PERSONNEL MATTERS

THIS FACILITY IS WHEELCHAIR-ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR ACCOMMODATION FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.

**PLEASE CONTACT THE FRANKLIN COUNTY APPRAISAL DISTRICT BY CALLING 903-537-2286 FOR ACCOMMODATIONS.