



Fannin Central Appraisal District

Board of Directors

831 W. State Highway 56

Bonham, Texas 75418

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Claude Caffee

Jerry Magness

Richard Glaser

Randall Blake

James Watson

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FANNIN CENTRAL APPRAISAL DISTRICT

Notice is hereby given that a regular meeting of the Fannin Central Appraisal District Board of Directors will meet July 20, 2021 – 12:00 p.m. at the address listed above.

This meeting will be conducted at the address shown above. This notice is given pursuant to the Texas Open Meetings Act, Government Code, Section 551.000, et Seq. 551.072 and 551.074.

The following agenda sets forth subjects of the meeting. The order in which the agenda is followed is subject to change by the Board of Directors.

1. Declaration of quorum and call meeting to order;
2. Public forum;
3. Consent agenda:
 - a. Minutes from the July 13th, 2021 Board of Directors meeting;
 - b. Financials for June 2021;
4. Teffany Kavanaugh, with McClanahan and Holmes to present the results of the 2020 financial audit for the Appraisal District;
5. Consideration, discussion and possible action to approve the financial audit results for 2020 as presented by McClanahan and Holmes;
6. Discussion, consideration and possible action to approve contract with Thomas Y. Pickett for appraisal services and allow Chief Appraiser to sign;
7. Chief Appraiser updates: 90 day outlook
8. Set date and time for next meeting;
9. Adjourn meeting.

Michael R. Jones
Chief Appraiser, RPA, RTA, CTA, CCA

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Filed for Record at 4:00 O'Clock P M 07-15-21
Tammy Biggar, County Clerk By Angela Trajcia Deputy