



Fannin Central Appraisal District
Board of Directors
831 W. State Highway 56
Bonham, Texas 75418
(903) 583-8701 Fax: (903) 583-8015

Jerry Magness
Jason Royse
Richard Glaser
A.J. Self
Jason Walker

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 January 20, 2023–12:00 p.m. at 831 W. State Highway 56 Bonham, TX 75418.

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 November 21, 2022, Board of Directors regular meeting;
 - b. Financials for November 2022;
 - c. Financials for December 2022;
4. Review, amend and adopt Board Policy;
5. Action to authorize the reorganization and closure of designated funds;
6. Action to authorize and rename the continued designated funds;
7. Action to adopt the 2023 Collection Policy and Procedures;
8. Action to authorize staff reimbursement for business expenditures;
9. Action to remove the Interim Chief Appraiser and add Tylene Gamble as Chief Appraiser to the First United Bank signature card;
10. Action to authorize contract for District Legal Representation;
11. Reports
 - Director of Appraisal
 - Director of Finance
 - Director of Operations
 - Deputy Chief
 - Chief Appraiser
12. Confirm date and time for future Board of Directors meeting;
13. Adjourn meeting.

A handwritten signature in blue ink that reads "Tylene Gamble".

Tylene Gamble, RPA, RTA,
Chief Appraiser

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.