

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 March 31, 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 January 20, 2023, Board of Directors regular meeting;
 - b. Financials as of February 2023;
- 4. Review and authorize updated Collections Contract with Fannin County;
- 5. Review and consider Parking Project for Fannin CAD;
- 6. Action to authorize expenditure from Designated Building and Grounds Fund;
- 7. Action to authorize expenditures from Designated Miscellaneous Revenue Fund for one year subscription to CoStar Appraisal Data;
- 8. Reports
 - Director of Personnel and Finance
 - Director of Operations
 - Deputy Chief Appraiser
 - Chief Appraiser
- 9. Confirm date and time for future Board of Directors meeting;
- 10. Adjourn meeting.

Tylene Gamble, RPA, RTA, CTA, CCA

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.

Filed for Record at 10:10 O'Clock A M 03-27-23

Tammy Biggar, County Clerk By and Frage Deputy