



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 **May 19, 2023-12:00 p.m.** at 514 Chestnut St, Bonham, TX 75418 (**Bonham City Hall**)
This notice is given pursuant to the Texas Open Meetings Act, Government Code, Section 551.001

The following agenda sets forth subjects of the meeting. The order 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 March 31, 2023, Board of Directors regular meeting;
 - b. Financials as of April 2023;
4. Discuss, review, approve or reject the 2023 Collection Contracts received to date;
5. Consider and adopt resolution amending TexPool authorized representatives;
6. Review and consider information regarding Parking Lot Project for Fannin CAD;
7. Authorize expenditure from Designated Building and Grounds Fund for parking lot;
8. Review and consider changes to the meeting policy of the Fannin CAD Board of Directors;
9. Fannin Central Appraisal District's 2024 Budget Workshop;
10. Reports
 - Deputy Chief Appraiser
 - Chief Appraiser
11. Confirm date and time for future Board of Directors meeting;
12. Adjourn meeting.

Tylenne 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 11:40 O'clock A M 05-16-23
Tammy Biggar, County Clerk By Angela Frazer Deputy