



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 July 21, 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.

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 May 19 and May 30, 2023
 - b. Financials as of June 2023;
- 4.

Open Public Hearing - 2024 Proposed Budget

Fannin Central Appraisal District

Receive Public Comments

Close Public Hearing

5. Action to approve the 2024 Budget for Fannin Central Appraisal;
6. Consideration, discussion, and action to approve the financial audit results for 2022 as presented by McClanahan and Holmes;
7. Determine designation of 2022 Excess Funds;
8. Review, approve or reject the 2023 Collection Contract received to date;
9. Review and consider changes to the meeting policy of the Fannin CAD Board of Directors;
10. Review and consider Collection Contracts for Property Improvement Districts;
11. Insurance Review;
12. Reports
 - Director of Personnel and Finance
 - Director of Operations
 - Deputy Chief Appraiser
 - Chief Appraiser
13. Confirm date and time for future Board of Directors meeting;
14. 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.