



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 November 17, 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. 551.076.

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 September 28, 2023
 - b. Financials as of October 31, 2023;
4. Discuss, review, approve or reject the 2023 Collection Contracts received to date (Fannindel ISD);
5. Consider, discuss and possible action to appoint 2023 Audit firm;
6. Provide advice & consent to Chief Appraiser on Ag Advisory Board appointments, per Section 6.12
7. EXECUTIVE SESSION- recess to closed session as permitted by Texas Local Government Code Section 551.074- Personnel matters – Chief Appraiser Annual Evaluation and renumeration.
8. Reconvene to open meeting – discussions, comments and possible action from Executive Session
9. Reports
 - Director of Personnel and Finance
 - Director of Operations
 - Deputy Chief Appraiser
 - Chief Appraiser
10. Confirm date and time for future Board of Directors meeting.
11. Adjourn meeting.

Tylene Gamble

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 on 1:30 Pm 11/13/2023
By Tammy Biggar Deputy
Tammy Biggar, County Clerk