



# 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 19, 2024—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. Administer the Oath of Office for the 2024-2025 Board of Directors
4. Election of Officers for 2024-2025
5. Administer the Statement of Officer
6. Determine month/day for regular board meetings
7. Consent agenda:
  - a. Minutes from November 17, 2023
  - b. Financials as of December 31, 2023;
8. Authorize bank signatories and execute Bank cards for First United Bank
9. Delinquent Tax Annual Report
10. Reports
  - Director of Personnel and Finance -TexPool
  - Director of Operations – 25.25b
  - Deputy Chief Appraiser
  - Chief Appraiser
11. Confirm date and time for future Board of Directors meeting.
12. Adjourn meeting.

Tylen Gamble, RPA, RTA, CTA, CCA  
Chief Appraiser

Filed for Record at 9:28 O'clock A M 01-12-24  
Tammy Biggar, County Clerk By Cynthia Traylor Deputy

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.