

## Fannin Central Appraisal District Board of Directors

831 W. State Highway 56 Bonham, Texas 75418 (903) 583-8701 Fax: (903) 583-8015 Jerry Magness A.J. Self Jason Walker Richard Glaser Curtis Smith

## 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 25, 2024-8:30 a.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 January 19, 2024
  - b. Financials as of February 29, 2024;
- 4. Discuss and update Board policy on regular meeting date/time; check signing and signatures;
- 5. Consider, discuss and possible action on roof repair;
- 6. Review of preliminary 2024 MAPS Audit
- 7. Review of final 2023 Property Value Study Results
- 8. Reports
  - Deputy Chief Appraiser
  - Chief Appraiser
- 9. Confirm date and time for future Board of Directors meeting (May 27<sup>th</sup> is a holiday)
- 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.