

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

November 24, 2025-9:00 a.m.

831 W. State Highway 56, Bonham, TX 75418

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 July 28, 2025
 - b. Financials as of October 2025.
- 4. Consider, discuss and possible action to appoint 2025 Audit firm;
- 5. Provide advice & consent to Chief Appraiser on Ag Advisory Board appointments, per Section 6.12.
- 6. Consideration and action on waiver of late penalty and interest for Dodd City ISD 4th quarter payment
- 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 (January 26, 2026, 9AM).
- 11. Adjourn meeting.

Tylene Gamble, RPA, RTA, CTA, CCA

Chief Appraiser

If, during 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.

JENNY L. GARNER COUNTY CLERK, By Congles from Deputy