

TO WHOM IT MAY CONCERN:

NOTICE is hereby given that the **Crockett County Appraisal Board of Directors** will meet in **Open Session** at **2:12 O'CLOCK** on **December 18, 2024**.

Date: December 18, 2024
Time: 8:00 a.m.
Place: Crockett County Appraisal District
905 Avenue D
Ozona, TX 76943

DEC 11 2024
NINFA PREDDY
CLERK OF COUNTY COURT, CROCKETT CO., TX
BY NINFA PREDDY DEPUTY

- Agenda:**
1. Appointed Members sign Oaths of Office and Statement of Appointed Officer
 2. Elect Chairman and Secretary to Board of Directors
 3. Call to Order by the Chairman
 4. Proof of Posting of Notice of Meeting
 5. Read and Approve Minutes for 08/21/2024 Meeting
 6. Approve Bills paid since 08/21/2024 meeting
 7. Open Forum/Public Comment
 8. Chief Appraiser Evaluation and Salary Survey
 9. Notice of Chief Appraiser Eligibility
 10. Discussion/Action: Hire Outside Financial Auditor for 2025
 11. Discussion/Action: Appoint/Reappoint ARB members
 12. Chief Appraiser Quarterly Report
 - * 3rd Quarter Change Report – Review & Sign
 - * 2024 Budget Update
 - * Line-Item adjustments to 2024 Budget
 13. Public Funds Investment Report
 14. Discussion/Action: CAD Holiday Schedule 2025
 15. Discussion of Non-Agenda Items for the purpose of adding them to the next Appraisal Board Meeting Agenda
 16. Adjourn

ADDITIONAL INFORMATION:

THE CROCKETT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION AT ANY TIME DEEMED NECESSARY FOR THE CONSIDERATION OF CONFIDENTIAL MATTERS UNDER TEXAS GOVERNMENT CODE CHAPTER 551 SUBCHAPTER D. THE BOARD OF DIRECTORS OF THE CROCKETT COUNTY APPRAISAL DISTRICT DOES NOT DISCRIMINATE AGAINST THE DISABLED. ANY CITIZEN OF CROCKETT COUNTY WISHING TO ATTEND A MEETING OF THE BOARD OF DIRECTORS MAY MAKE ARRANGEMENTS TO DO SO BY CONTACTING THE OFFICE OF THE APPRAISAL DISTRICT. EVERY EFFORT WILL BE MADE TO ACCOMMODATE THOSE WITH SPECIAL NEEDS

Janet M. Thompson, RPA/CCA

Chief Appraiser

Crockett County

Janet M. Thompson

THE STATE OF TEXAS
COUNTY OF CROCKETT

THIS IS TO CERTIFY THAT AT THIS TIME AND DATE STAMPED HEREON, THE NOTICE OF A MEETING, A COPY OF WHICH IS ATTACHED HERETO, HAS BEEN FILED IN MY OFFICE UNDER FILE NO. 2165 AND WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE COURTHOUSE AS IS REQUIRED BY ARTICLE 6252-17 SECTION 3A VERNON'S ANNOTATED REVISED CIVIL STATUTES OF THE STATE OF TEXAS.
EXECUTED ON December 11, 2024, AT 2:12 p A.M.

NINFA PREDDY, COUNTY CLERK, CROCKETT COUNTY, TEXAS

BY

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DEPUTY