

**GAINES COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Board Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE GAINES COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY January 14, 2025, at 9:00 A.M., GAINES COUNTY APPRAISAL DISTRICT BOARD ROOM AT 302 S.E. AVE B, SEMINOLE, TEXAS.

AGENDA

CALL TO ORDER

INVOCATION

APPROVE MINUTES OF December 11, 2024 Meeting

1. Public Forum
2. Oath of Office to New Board Members
3. Election of Officers
4. Delinquent Tax Report – Perdue, Brandon, Fielder, Collins & Mott
5. Pay Bills; Review & Take Action on Quarterly Financial and Collection Reports
6. Chief Appraisers Report

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC.551.071; Consultation with attorney regarding pending or contemplated litigation; settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

SEC 551.072; Deliberations regarding real property

SEC 551.074; Personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

SEC 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

Gayla Harridge
Chief Appraiser

FILED JANUARY 9, 2025, AT THE GAINES COUNTY APPRAISAL DISTRICT AND THE GAINES COUNTY COURT HOUSE FOR POSTING.

The Offices of the Gaines County Appraisal District are Wheelchair accessible and parking spaces for the Disabled are Provided. The District will provide sign Interpretation Services for the Hearing Impaired if at least 72 hours advance notice is given. To arrange for this or any other special services, contact the District Administrator at (432) 758-3263.