Yoakum County Appraisal District

P.O. Box 748 Plains, Texas 79355

Phone 806/456-7101

500 Cowboy Way

Notice is hereby given that a Public Meeting of the Board of Directors of the YOAKUM COUNTY APPRAISAL DISTRICT will be convened at **10:00 AM on Tuesday, January 28, 2025**, at the Yoakum County Appraisal District Board Room, 500 Cowboy Way, Plains, Texas in Yoakum County.

Establish Quorum Recognition of Visitors Open Forum

Discussion/Possible Action

- A. Consent Agenda
 - a. Discuss and vote on December 12th, 2024, minutes.
 - b. Presentation of the Year end 2024 Profit and Loss.
 - c. Discuss and take action on 2024 budget line-item transfers
 - d. Discuss and vote on Entity Late Payments
 - e. Chief Appraiser will deliver the Annual Report
 - f. Discuss and vote on True Roll contract
 - g. Discuss and vote on Western Consulting contract
 - h. Discuss and vote on 2025 Audit
 - i. Enter into closed session for Chief Appraiser Evaluation.
- B. Discussion Only
 - a. Hear from anyone wishing to address the Boad of Directors

<u>Adjourn</u>

The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session (Texas Government Code Chapters 551.102).

ACTING SECRETARY, BOARD OF DIRECTOR YOAKUM COUNTY APPRAISAL DISTRIC **POSTED: Thursday January 23, 2025** (1) YOAKUM COUNTY APPRAISAL DISTRICT (2) YOAKUM COUNTY COURTHOUSE SUMMER LOVELACE, COUNTY CLERK **YOAKUM COUNTY, TEXAS** SUMMER-LOVELACE, COUNTY, CLERK, YOAKUM COUNTY, TX DEPUTY