NOTICE OF REGULAR MEETING OF THE HENDERSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that on the 14th day of December, 2023, the Board of Directors of the Henderson County Appraisal District will hold a regular meeting at 3:00 P.M. at 1751 Enterprise Street, Athens, TX. The subjects to be discussed are listed on the agenda which follows and made part of this notice.

<u>AGENDA</u>

- Call to order establishment of quorum, conflict of interest.
- Recognition of visitors and open forum.
- Public Comment Period.
- Review and Approve minutes for HCAD BOD Regular meeting November 8, 2023.
- 5. Approve Texas Property Tax Code § 25.25 Fourth Quarter Appraisal Roll Changes.
- 6. Adopt PTC § 11.43 Homestead Exemptions Audit Once every Five Years.
- Review and Approve August 2023 financials.
- 8. Review and Approve September 2023 financials.
- Review and Approve October 2023 financials.
- 10. Review and Approve November 2023 financials.
- Appoint the 2024 Appraisal Review Board Chair and Secretary.
- 12. Appoint the 2024 Appraisal Review Board Members.
- Re-Appoint all members to the Ag Advisory Committee for 2024.
- Approve PTC § 25.19 Notice of Appraised Value limit at \$1000.
- Chief Appraiser's Report.
- 16. Adjourn.

This notice is given pursuant to Article 6252-17, TEXAS REVISED CIVIL STATUTES and was filed with the County Clerk of Henderson County, Texas, and posted at the Henderson County Appraisal District offices, 1751 Enterprise Street, Athens, Texas on the 8th day of December 2023.

MARY MAKENDARY TERMS
GOUNTY CLEHK
HENDERSON COUNTY, TEXAS

2023 DEC 13 VW 8: 28

FILED FOR RECORD

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Bill Jackson, Chief Appraiser