## NOTICE OF SPECIAL MEETING OF THE HENDERSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that on the <u>13<sup>th</sup> day of September</u>, <u>2024</u> the Board of Directors of the Henderson County Appraisal District will hold a Public Hearing for 2025 Operating Budget at <u>9:00 a.m.</u>, <u>at 1751 Enterprise Street</u>, <u>Athens</u>, <u>TX</u>. The subjects to be discussed are listed on the agenda which follows and made part of this notice.

## **AGENDA**

- 1. Call to Order, Establishment of Quorum, Conflict of Interest.
- 2. Public Comment Period.
- 3. Discussion of Proposed Henderson CAD 2025 Operating Budget.
- 4. Discussion of Henderson CAD 2025-2026 Re-Appraisal Plan.
- 5. Adjourn.

MARY HARGARET WRIGHT COUNTY CLERK HENDERSON COUNTY, TEXAS

2024 SEP -3 PM 4: 08

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 3<sup>rd</sup> day of September, 2024.

Bill Jackson, Chief Appraiser

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

Notice is hereby given that on the 13th day of September 2024, the Board of Directors of the Henderson County Appraisal District will hold a regular meeting at 9:15 a.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.

## **AGENDA**

- 1. Call to Order Establishment of Quorum, Conflict of Interest.
- 2. Recognition of Visitors and Open Forum.
- 3. Public Comment Period.
- 4. Review and Approve BOD Meeting Minutes from Regular Meeting June 6, 2024.
- 5. Approve Henderson CAD 2025 Operating Budget for submission to Entities.
- 6. Approve Henderson CAD 2025-2026 Re-Appraisal Plan.
- 7. Review and Approve 2023 Audit prepared by Patillo, Brown, and Hill, L.L.P.
- 8. Review and Approve January 2024 Financials.
- 9. Review and Approve February 2024 Financials.
- 10. Review and Approve March 2024 Financials.
- 11. Review and Approve April 2024 Financials.
- 12. Review and Approve May 2024 Financials.
- 13. Review and Approve June 2024 Financials.
- 14. Review and Approve July 2024 Financials.
- 15. Approve 3<sup>rd</sup> Quarter 25.25 Appraisal Roll Changes.
- 16. Chief Appraiser's Report.
- 17. Adjourn.

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2024 SEP -3 PM 4: 08
MARY MARGARET WHICHT

Bill Jackson, Chief Appraiser