

**NOTICE OF REGULAR MEETING
OF
HOUSTON COUNTY APPRAISAL DISTRICT**



DATE: June 17, 2024
TIME: 7:00 P.M.

PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

Filed with the County Clerk's Office at 10:30 A.M. on the 12th day of June 2024.

Posted in Appraisal District Office at 11:00 A.M. on the 12th day of June 2024.

AGENDA

I. Public Hearing on Proposed Budget 2025

1. Call to order and establish a quorum at 7:00pm
2. Conduct Public Hearing on Proposed Budget 2025
3. Adjourn Public Hearing on Proposed Budget 2025

II. Regular Meeting

1. **Call to order (immediately following Public Hearing)**
2. **Public Comments**
3. **Consent Agenda**
 - a) Review/Approve minutes from May 20, 2024 regular meeting
 - b) Approve May 2024 payment of bills and financial reports.
 - c) Discuss/Approve Postage Machine Meter Upgrade Bids (required by US Postal Service)
 - d) Discuss/Approve TML Health Insurance renewal
 - e) Discuss/Approve TML Cyber Liability Coverage Renewal Increase for 2024.
 - f) Budget Workshop for 2025
 - g) Resolution Encumbered 2023 Fund Balance/Entity Payment Reserve to be paid in 2025 Operating Budget
 - h) Discuss/Approve to send out bids for 2024 Audit/Auditor
 - i) Discuss/Approve the 2024 Summary Report of a Mass Appraisal of Properties within Houston County Appraisal District Pursuant to USPAP Standards Rule 6-7
 - j) Chief Appraiser Report

4. Chief Appraiser evaluation

5. Meeting Adjourn

The Board of Directors of the Houston County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meetings Act.