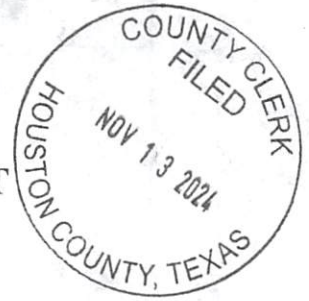


**NOTICE OF REGULAR MEETING
OF
HOUSTON COUNTY APPRAISAL DISTRICT**



DATE: November 18, 2024
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

Filed with the County Clerk's Office at 10:45 A.M. on the 13th day of November 2024.

Posted in Appraisal District Office at 11:00 A.M. on the 13th day of November 2024.

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from October 21, 2024, November 4, 2024, November 12, 2024 regular meeting.
3. Approve financial report, investment report and payment of bills for the month of October 2024
4. Discuss/Approve moving all of 2024 Interest Monies from the Operating/Collection accounts to the Money Market Account.
5. Discuss/Approve extending Bank Depository with Prosperity Bank for 2025-2026
6. Discuss/Approve the Houston County Appraisal Districts 2024 Annual Report
7. Discuss/Approve designation of personal property penalty money to pay on unfunded Balance with Texas County and District Retirement System and approve TCDRS rate for 2025.
8. Discuss/and appoint 2 new Ag Board Members for 2025-2027 (2year term).
9. Discuss/Approve auditor for 2024/2025 engagement letter
10. Discuss/ Approve Collection Personal
11. Chief Appraiser Report
12. Public Comment
13. Motion to 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.