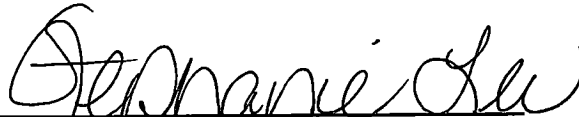
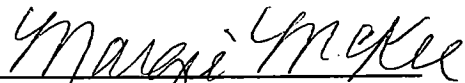


REGULAR BOARD MEETING  
LAMAR COUNTY APPRAISAL DISTRICT  
521 BONHAM STREET  
WEDNESDAY, FEBRUARY 2, 2022  
4:00 P.M.

AGENDA:

1. CALL TO ORDER AND DECLARATION OF A QUORUM.
2. NOMINATIONS AND ELECTIONS FOR BOARD CHAIRMAN AND FOR BOARD SECRETARY.
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES FROM DECEMBER 29, 2021 MEETING.
5. APPROVAL OF THE AGRICULTURAL ADVISORY BOARD
6. CONSIDERATION FOR APPROVAL OF BUDGET OVERAGE FROM 2020-2021.
7. DISTRICT FINANCIAL REPORT
7. DIRECTOR OF COLLECTION REPORT.
8. DIRECTOR OF OPERATIONS REPORT.
9. CHIEF APPRAISERS REPORT.
10. SUBMIT THE 2022-2023 PROPOSED LCAD BUDGET
11. TRAINING OF BOARD OF DIRECTORS
12. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E.
13. RETURN TO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION, IF NECESSARY.
14. ADJOURN

  
\_\_\_\_\_  
STEPHANIE LEE

  
\_\_\_\_\_  
WITNESS

POSTED: JANUARY 27, 2022 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COURT HOUSE.

RECEIVED BY  
LAMAR COUNTY CLERKS OFFICE  
ON THIS THE 2<sup>nd</sup> DAY OF Jan, 2022