

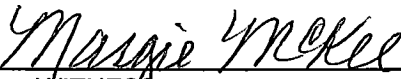
REGULAR BOARD MEETING
LAMAR COUNTY APPRAISAL DISTRICT
521 BONHAM STREET
WEDNESDAY, MARCH 30, 2022
4:00 P.M.

AGENDA:

1. CALL TO ORDER AND DECLARATION OF A QUORUM.
2. PUBLIC COMMENTS.
3. APPROVAL OF MINUTES FROM FEB 2, 2022 MEETING.
4. DISCUSSION AND APPROVAL OF LCAD SECTION 125 CAFETERIA PLAN.
5. SUBMIT SUPPLEMENT OF APPRAISAL ROLL FOR THE FIRST QUARTER OF 2022 PER THE TEXAS PROPERTY TAX CODE AND RECEIPT OF CONFIRMATION SIGNATURES.
6. DISTRICT FINANCIAL REPORT
7. DIRECTOR OF COLLECTION REPORT.
8. DIRECTOR OF OPERATIONS REPORT.
9. CHIEF APPRAISERS REPORT.
10. DISCUSSION OF PROPOSED 2022-2023 BUDGET.
11. PRESENTATION AND DISCUSSION OF PENDING LAWSUITS, VIA TELEPHONE, WITH JIM EVANS.
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: MARCH 24, 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 24th DAY OF Mar, 2022