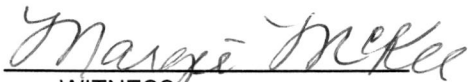
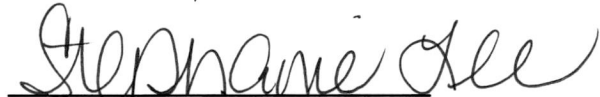


REGULAR BOARD MEETING
LAMAR COUNTY APPRAISAL DISTRICT
521 BONHAM STREET
MONDAY, AUGUST 28, 2023
4:00 P.M.

AGENDA:

1. CALL TO ORDER AND DECLARATION OF A QUORUM.
2. PUBLIC COMMENTS.
3. APPROVAL OF MINUTES FROM MAY 31, 2023 MEETING.
4. SUBMIT SUPPLEMENTS OF APPRAISAL ROLL FOR THE THIRD QUARTER OF 2023 PER THE TEXAS PROPERTY TAX CODE AND RECEIPT OF CONFIRMATION SIGNATURES.
5. REVIEW AND POSSIBLE ACTION ON GRANTING ACCESS TO OUR EAGLEVIEW / PICTOMETRY PROGRAM TO HAYTER ENGINEERING TO USE FOR LAMAR COUNTY WATER DISTRICT WATER LINE PROJECT. KEVIN BEERS OF EAGLEVIEW AND CHRIS DONNAN OF HAYTER ENGINEERING WILL JOIN BY ZOOM OR IN PERSON.
6. REVIEW AND POSSIBLE ACTION ON PLAN TO CHANGE FROM AERIAL FLYOVERS FROM EVERY THREE YEARS TO EVERY TWO YEARS, DUE TO EXTENSIVE BUILDING GOING ON IN THE COUNTY.
7. DISCUSS AND TAKE ACTION ON RENEWING MCCLANAHAN AND HOLMES CONTRACT TO PREFORM AUDIT FOR YEAR 2022-2023.
8. DISCUSS AND TAKE ACTION ON RENEWAL OF CONTRACT WITH CAPITOL APPRAISAL.
9. DISCUSS AND TAKE ACTION ON REVISION OF EMPLOYEE INSURANCE PREMIUMS.
10. DISCUSS AND TAKE ACTION ON 2022 - 2023 BUDGET LINE ITEM TRANSFERS.
11. DISTRICT FINANCIAL REPORT.
12. DIRECTOR OF COLLECTION REPORT.
13. DIRECTOR OF OPERATIONS REPORT.
14. CHIEF APPRAISERS REPORT.
15. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E.
16. RETURN TO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION, IF NECESSARY.
17. ADJOURN


WITNESS


STEPHANIE LEE

POSTED: AUGUST 24, 2023@ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT AND COURT HOUSE.

RECEIVED BY
LAMAR COUNTY CLERKS OFFICE
ON THIS THE 24th DAY OF Aug, 2023.