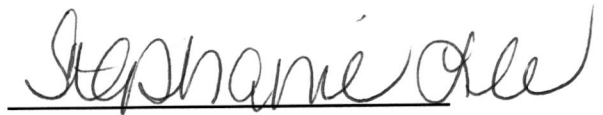


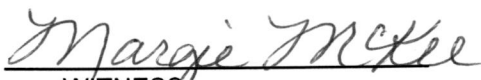
REGULAR BOARD MEETING
LAMAR COUNTY APPRAISAL DISTRICT
521 BONHAM STREET
WEDNESDAY, DECEMBER 27, 2023
4:00 P.M.

AGENDA:

1. CALL TO ORDER AND DECLARATION OF A QUORUM.
2. PUBLIC COMMENTS.
3. APPROVAL OF MINUTES FROM OCTOBER 25, 2023 MEETING.
4. ANNUAL LCAD AUDIT REPORT FOR 2022/2023 PRESENTED BY MCCLANAHAN AND HOLMES, LLP AND RECEIPT OF ACCEPTANCE CONFIRMATION SIGNATURES.
5. DISCUSS AND TAKE ACTION ON HOMESTEAD AUDIT BIDS TO BE PRESENTED BY TRUEROLL, VIA TELEPHONE, AND RICHARD BRAND, ATTORNEY REPRESENTING LINEBARGER LAW FIRM.
6. PRESENT ELECTION RESULTS OF BOARD MEMBERS FOR THE 2023/2024 YEAR.
7. REVIEW AND TAKE ACTION ON 2024 HOLIDAY SCHEDULE.
8. DISTRICT FINANCIAL REPORT
9. DIRECTOR OF COLLECTION REPORT
10. DIRECTOR OF OPERATIONS REPORT
11. CHIEF APPRAISERS REPORT
12. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E.
 - A. CHIEF APPRAISER YEARLY EVALUTION.
13. RETURN TO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION, IF NECESSARY.
14. ADJOURN



STEPHANIE LEE



WITNESS

POSTED: DECEMBER 20, 2023 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT AND COURT HOUSE.

RECEIVED BY
LAMAR COUNTY CLERKS OFFICE
ON THIS THE 20th DAY OF Dec., 23.