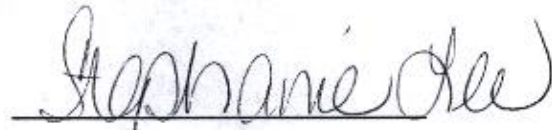


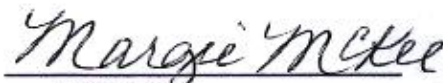
REGULAR BOARD MEETING  
LAMAR COUNTY APPRAISAL DISTRICT  
521 BONHAM STREET  
WEDNESDAY, FEBRUARY 7, 2024  
4:00 P.M.

AGENDA:

1. CALL TO ORDER AND DECLARATION OF A QUORUM.
2. NOMINATIONS AND ELECTIONS FOR BOARD CHAIRMAN AND BOARD SECRETARY.
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES FROM DECEMBER 27, 2023 MEETING.
5. REVIEW AND APPROVE SUPPLEMENT TO APPRAISAL ROLL FOR THE 1ST QUARTER 2024 PER THE TEXAS PROPERTY TAX CODE AND RECEIPT OF CONFIRMATION OF SIGNATURES.
6. REVIEW LETTER FROM THE STATE COMPTROLLER REGARDING THE PROPERTY VALUE STUDY WITH RICHARD PETREE OF WESTERN VALUATION AND CONSULTING, LLC BY ZOOM.
7. CONSIDERATION FOR APPROVAL OF BUDGET OVERAGE EXCESS FUNDS FROM 2022-2023 BUDGET AND TAKE ACTION.
8. APPROVAL OF LCAD SECTION 125 CAFETERIA PLAN AND SIGN CERTIFICATE OF RESOLUTION FOR SECTION 125 PREMIUM ONLY PLAN.
9. DISTRICT FINANCIAL REPORT
10. DIRECTOR OF COLLECTION REPORT
11. DIRECTOR OF OPERATIONS REPORT
12. CHIEF APPRAISERS REPORT
13. SUBMIT THE 2024-2025 PROPOSED LCAD BUDGET.
14. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E.
15. RETURN TO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION, IF NECESSARY.
16. ADJOURN



STEPHANIE LEE



WITNESS

POSTED: FEBRUARY 1, 2024 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT AND COURT HOUSE.

RECEIVED BY  
LAMAR COUNTY CLERKS OFFICE  
ON THIS THE 18 DAY OF FEB, 2024.