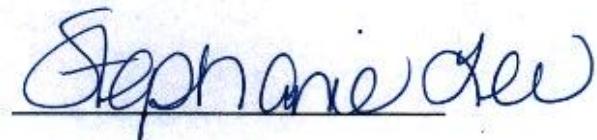


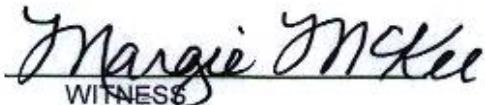
REGULAR BOARD MEETING
LAMAR COUNTY APPRAISAL DISTRICT
521 BONHAM STREET
WEDNESDAY, JANUARY 22, 2025
4:00 P.M.

AGENDA:

1. CALL TO ORDER AND DECLARATION OF A QUORUM.
2. PUBLIC COMMENTS.
3. APPROVAL OF MINUTES FROM OCTOBER 30, 2024 MEETING.
4. ANNUAL LCAD AUDIT REPORT FOR 2023/2024 PRESENTED BY MCCLANAHAN AND HOLMES, LLP AND RECEIPT OF ACCEPTANCE SIGNATURES.
5. DISCUSS AND TAKE ACTION ON COMPUTER HARDWARE PROPOSAL FROM VENDORS FOR RENEWAL.
6. PRESENT ARB MEMBER APPOINTMENTS BY JUDGE WES TIDWELL.
7. APPROVAL OF LCAD SECTION 125 CAFETERIA PLAN AND SIGN CERTIFICATE OF RESOLUTION FOR SECTION 125 PREMIUM ONLY PLAN.
8. REVIEW AND APPROVE SUPPLEMENT TO APPRAISAL ROLL FOR THE 1ST QUARTER 2025.
9. CONSIDERATION FOR APPROVAL OF BUDGET OVERAGE EXCESS FUNDS FROM 2023/2024 AND TAKE ACTION.
10. DISTRICT FINANCIAL REPORTS.
11. DIRECTOR OF COLLECTIONS REPORT.
12. CHIEF APPRAISER REPORT.
13. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E.
 - A. CHIEF APPRAISER YEARLY EVALUATION.
14. RETURN TO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION, IF NECESSARY.
15. ADJOURN



STEPHANIE LEE



Margie McKee

WITNESS

POSTED: JANUARY 16, 2025 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT AND COURT HOUSE.

RECEIVED BY
LAMAR COUNTY CLERKS OFFICE
ON THIS THE 16th DAY OF Jan, 2025