

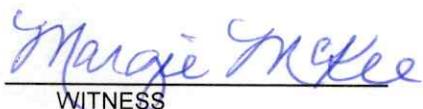
REGULAR BOARD MEETING
LAMAR COUNTY APPRAISAL DISTRICT
521 BONHAM STREET
WEDNESDAY, AUGUST 6, 2025
4:00 P.M.

AGENDA:

1. CALL TO ORDER AND DECLARATION OF A QUORUM.
2. PUBLIC COMMENTS.
3. APPROVAL OF MINUTES FROM APRIL 30, 2025 MEETING.
4. SUBMIT SUPPLEMENTS OF APPRAISAL ROLL FOR THE 3RD QUARTER OF 2025
PER THE TEXAS PROPERTY TAX CODE AND RECEIPT OF CONFIRMATION SIGNATURES.
5. DISCUSS AND TAKE ACTION ON HOW TO HANDLE LATE ASSESSMENT PAYMENTS FROM
ENTITIES.
6. DISCUSS AND TAKE ACTION ON AG BOARD TERMS WHICH INCLUDES STAGGERING TERMS
FOR UPCOMING YEAR 2026.
7. DISCUSS AND TAKE ACTION ON RENEWING MCCLANAHAN AND HOLMES CONTRACT
TO PERFORM AUDIT FOR YEAR 2024-2025.
8. DISCUSS AND TAKE ACTION ON A SUPPLEMENTAL JUST APPRAISED CONTRACT.
9. REVIEW AND TAKE ACTION ON DEPOSITORY BIDS FOR LCAD BANKING ACCOUNTS FOR YEARS
2025-2026 AND 2026-2027.
10. DISCUSS AND TAKE ACTION ON 2024-2025 BUDGET LINE ITEM TRANSFERS.
11. DISTRICT FINANCIAL REPORTS.
12. DIRECTOR OF COLLECTION REPORT.
13. CHIEF APPRAISERS REPORT.
14. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS
ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E.
 - A. PERSONNEL MATTER
15. RETURN TO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION, IF NECESSARY.
16. ADJOURN



STEPHANIE LEE



Magie McKee
WITNESS

POSTED: JULY 31, 2025 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL
DISTRICT AND COURT HOUSE.

RECEIVED BY
LAMAR COUNTY CLERKS OFFICE
ON THIS THE 31st DAY OF July, 25.