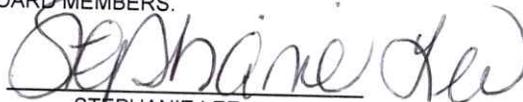


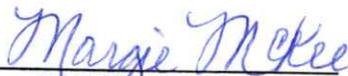
REGULAR BOARD MEETING  
LAMAR COUNTY APPRAISAL DISTRICT  
521 BONHAM STREET  
WEDNESDAY, FEBRUARY 11, 2026

4:00 P.M.

AGENDA:

- 1 CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2 PUBLIC COMMENTS.
- 3 APPROVAL OF MINUTES FROM OCTOBER 29, 2025 AND JANUARY 22, 2026 MEETINGS.
4. ANNUAL LCAD AUDIT REPORT FOR 2024/2025 PRESENTED BY MCCLANAHAN AND HOLMES, LLP AND RECEIPT OF ACCEPTANCE SIGNATURES.
5. CONSIDERATION FOR APPROVAL OF BUDGET OVERAGE EXCESS FUNDS FROM 2024/2025 AND TAKE ACTION.
6. SUBMIT SUPPLEMENTS OF APPRAISAL ROLL FOR THE 1ST QUARTER OF 2026 PER THE TEXAS PROPERTY TAX CODE AND RECEIPT OF CONFIRMATION EMAIL.
- 7 REVIEW LETTER / EMAIL ABOUT MAPS REVIEW REGARDING THE FINAL REVIEW.
8. APPROVAL OF LCAD SECTION 125 CAFETERIA PLAN AND SIGN CERTIFICATE OF RESOLUTION FOR SECTION 125 PREMIUM ONLY PLAN.
9. DISCUSS AND TAKE ACTION ON BUDGET LINE ITEM TRANSFERS FOR 2025/2026.
10. PRESENT ARB MEMBER APPOINTMENTS BY JUDGE TIDWELL.
11. DISTRICT FINANCIAL REPORTS.
12. APPRAISAL DEPARTMENT REPORT.
13. DIRECTOR OF COLLECTION REPORT.
- 14 CHIEF APPRAISERS REPORT.
15. CONSIDERATION OF AND POSSIBLE ACTION REGARDING PROPOSED SETTLEMENT IN PROPERTY 42 CASES FILED AGAINST LAMAR COUNTY APPRAISAL DISTRICT.
16. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E.
  - A. LAWSUIT
  - B. CHIEF APPRAISER YEARLY EVALUTION
17. RETURN TO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION, IF NECESSARY.
18. PRESENT 2026 / 2027 PROPOSED LCAD BUDGET TO BOARD MEMBERS.
19. ADJOURN.

  
STEPHANIE LEE

  
WITNESS

POSTED: FEBRUARY 5, 2026 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT AND COURT HOUSE.

RECEIVED BY  
LAMAR COUNTY CLERKS OFFICE  
ON THIS THE 5th DAY OF Feb 2026

