Notice of Meeting of the

Board of Directors of the



RUSK COUNTY APPRAISAL DISTRICT025 JAM 24 PM 3: 00

Notice is hereby given that a <u>regular</u> meeting of the Board of Directors of the Rusk County Appraisal District will be held on Tuesday the 28th day of January, 2025 at 9:30 a.m., in the District's administrative offices, 107 North Van Buren Street, Henderson Texas, at which lifte the following subjects will be discussed, to wit:

- 1. Call to Order and Determination of a Quorum.
- 2. Administer Statement of Eligibility to members of the Board of Directors.
- 3. Election of Board of Directors Officers for 2025.
- 4. Public communications on issues within the authority of the Board.
- 5. Reading and approval of minutes of previous meeting.
- 6. Presentation of the newly appointed ARB Members serving years 2025-2026 & 2025-2027 as appointed by the administrative judge.
- 7. Presentation of 2025 Rusk County Appraisal District Employee Declarations.
- 8. Presentation of Customer Service Surveys through January 24, 2025.
- 9. Chief Appraiser's comments.

10. Adjournment.

Dated this the 24th day of January, 2025.

USK COUNTY APPRAISAL DISTRICT

Weldon R. Cook

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under section 551.071 and personnel matters under section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.