

**PUBLIC NOTICE OF BOARD MEETING
BOARD OF DIRECTORS
MORRIS COUNTY APPRAISAL DISTRICT**

FILED FOR RECORD
MORRIS COUNTY, TX
OCT - 8 2025
TIME: 10:25 am
COUNTY CLERK OFFICE

STATE OF TEXAS)
COUNTY OF MORRIS)
CITY OF DAINGERFIELD)

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE MORRIS COUNTY APPRAISAL DISTRICT WILL MEET IN A REGULAR MEETING AT THE BOARD ROOM OF THE MORRIS COUNTY APPRAISAL DISTRICT BUILDING, 501 CROCKETT STREET, SUITE 1, DAINGERFIELD, TEXAS ON:

<u>THURSDAY</u>	<u>THURSDAY, OCTOBER 23, 2025</u>	<u>12 O'CLOCK PM</u>
(Day of Week)	(Date)	(Time)

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

1. Declaration of Quorum and Call to Order
2. Public Comment
3. Administer Oath of Office of Kenneth Mac Allen
4. Discussion, consideration & possible approval of the Regular Meeting Minutes from August 21, 2025
5. Discussion, consideration & possible approval of Resolution 2025-003, Amendment to the Biennial Reappraisal Plan to update the Homestead Audit Procedures
6. Discussion, consideration & possible approval of Resolution 2025-004, Authorizing Chief Appraiser to extend bank depository agreement with First National Bank of Hughes Springs beginning January 1, 2026 – December 31, 2027
7. Discussion, consideration & possible approval of change to per diem on Travel Expenses
8. Review of Year-To-Date 2025 Financials
9. Executive Session, Section 551.074 Personnel
10. Discussion, consideration & possible action resulting from Executive Session
11. Chief Appraiser Reports
12. Adjourn

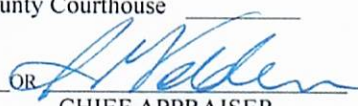
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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.

This Notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.
This Notice was posted in a place convenient to the public:

Morris County Appraisal District's Office _____ Morris County Courthouse
Signed for Morris County Appraisal District:

CHAIRMAN

OR



CHIEF APPRAISER