

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

2024 JAN -4 AM 9:47

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:

THURSDAY                      January 18, 2024                      12 o'clock PM  
(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. Oath of Office for 2024-2025 Directors
4. Discussion, consideration & possible approval of 2024-2025 Chairman, Vice Chairman & Secretary
5. Discussion, consideration & possible approval of updating Depository Signature Card
6. Board of Director Training by Jim Lambeth with Linebarger Law Firm
7. Discussion, consideration & possible approval of Regular Meeting Minutes from December 14, 2023
8. Review of 2023 Year End Financials
9. Chief Appraiser Reports
10. 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