

## **Lynn County Appraisal District**

P.O. Box 789 | Tahoka, Texas 79373 | 806 / 561-5477 | Fax 806 / 561-4057 Website: www.lynncad.org | E-mail: lynncad@poka.com

## NOTICE OF MEETING August 8th, 2023

The Lynn County Appraisal District Board of Directors will be in session on Tuesday, April 11<sup>th</sup>, 2023, at 8:35 A.M. for a regular meeting. This meeting will be at the Lynn County Appraisal District, 1615 Main Street, Tahoka, Texas.

## AGENDA:

- 1. Chairman will establish a quorum.
- 2. Chairman will call the meeting to order.
- 3. Open forum for public comment.
- 4. Consideration and possible action on minutes of June 6th, 2023, meeting.
- 5. Consideration and possible action on June 2023 and July 2023 Financial Statements.
- 6. Consideration and possible action on approving contract for second flight of New Home with Eagleview.
- 7. Consideration and possible action on pardoning Tahoka ISD, Southland ISD, and Dawson ISD for late 3<sup>rd</sup> quarter payments.
- 8. Consideration and possible action on Lynn County Appraisal District 2024 Budget.
- 9. Consideration and possible action on review Audit from Bolinger, Segars, Gilbert & Moss, LLP.
- 10. Presentation from Perdue Brandon Fielder Collins & Mott.
- 11. Consideration and possible action on accepting contract extension from McCreary Veselka Bragg & Allen PC for Delinquent Taxes and other legal services.
- 12. The Chief Appraiser will update the Board on activities of the Appraisal District.
- 13. Consideration and possible action on adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board of Directors is required or permitted, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as possible such that the Board may conveniently meet in such closed or executive session concerning all purposes permitted by the Act.

f. Ryan Nichols, Chief Appraiser

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Karen Strickland, County Clerk