

## **NOTICE OF MEETING**

**February 17, 2026**

The Lynn County Appraisal District Board of Directors will be in session on Tuesday February 17, 2026, at 8:30 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 comments.
4. Election of new Board of Directors.
5. Consideration and possible action on the approval of the December 9<sup>th</sup>, 2025, meeting minutes.
6. Consideration and possible action on December 2025 Financial Statements.
7. Present the 2024 MAP review findings to the Board of Directors.
8. Consideration and possible action on entering a contract with TMI.
9. Chief Appraiser will update BOD on Appraisal District activities.
10. Consideration and possible action on adjournment.

If, during the course of the meeting covered by the 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 purposed permitted by the Act.

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Jason Cross, Chief Appraiser