




**TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
Notice of Public Meeting of the Appraisal District Directors**

THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT
WILL HOLD A REGULAR MEETING ON
Monday, July 11, 2022 AT 04:00PM
103 W Caroline Trinity, TX 75862

1. CALL TO ORDER
2. ORDER OF BUSINESS
3. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Governmental code chapter 551.071 and 551.074"
4. *We will now call the roll.
5. *The time is now _____.
6. APPROVE MINUTES-April 11, 2022 & May 16, 2022 meetings
7. APPROVE FINANCIALS-April, May & June 2022
 - A. Review Investment Report
8. ACTION ITEMS:
 - A. Approve 2021 Audit Encumbered Fund Balances
 - B. Approve 2023-2024 Pritchard & Abbott Contract
 - C. Approve Western Appraisal Contract
 - D. Board Secretary granting the Chief Appraiser authority to deliver the 2023-2024 Reappraisal Plan **Texas Property Tax Code €6.05(i)**
 - E. Appraisal Review Board payment increase
9. DISCUSSION ITEMS:
 - A. 2023-2024 Reappraisal Plan-Public Hearing for July 25, 2022
10. EXECUTIVE SESSION

"This board will now adjourn to closed session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 (personnel), 551.071 (consultation with attorney, legal), 551.072 (real property), 551.073 (gifts), 551.075 (advisory board)."

 - a. **551.074**-Personnel
 - i. The time is _____.
11. DECLARE OPEN SESSION
 - a. The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.
 - b. *The time is _____.
12. MOTION TO ADJOURN
 - a. *The time is _____.


Gary Gallant, RPA, CCA,
Chief Appraiser

FILED
at 1:40 o'clock P M
JUL 05 2022
SHASTA BERGMAN
COUNTY CLERK / TRINITY CO., TEXAS
