



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, January 24, 2022 at 4:00PM
123 S Main St, Groveton, TX 75845

- 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. CANVASS ELECTION RESULTS
A. Swear in members
B. Elect officers
7. APPROVE MINUTES-December 14, 2021
8. APPROVE FINANCIALS-December 2021
a. Review Investment Report
9. ACTION ITEMS
a. Approval from the Appraisal District Board of Directors, the Chief Appraiser may dispense with the notice required by Subsection (a)(1) if the amount of increase in appraised value is \$1000 or less -Property Tax Code 25.19(e)
b. Approve ARB attorney-Roy Armstrong
c. Approve addendum to the Covid Policy
10. CHIEF APPRAISER REPORT
a. Reappraisal update.
b. Financial Audit-February 2022
c. Appointment of 2 new ARB Members & officers selected by local administrative district judge
Current ARB Members: John Reynolds, Larry Fortenberry, Billy Joe Slaughter
New ARB Members: Thomas Holcombe, Patrick Ross

11. 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 \_\_\_\_\_.

12. DECLARE OPEN SESSION

The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.

- a. \*The time is \_\_\_\_\_.

13. MOTION TO ADJOURN

- a. \*The time is \_\_\_\_\_.

Gary Gallant, RPA, CCA, Chief Appraiser

FILED at 11:20 o'clock JAN 18 2022 SHASTA BERGMAN COUNTY CLERK TRINITY CO., TEXAS