



**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
Tuesday August 19, 2025 at 06:00PM
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. APPROVE-2024 Financial Audit
 - a. Dianne Sollock-Davis, Heinemann & Company LLC
7. APPROVE MINUTES-April 14, 2025 & May 19, 2025 Meetings
8. APPROVE FINANCIALS-April, May, June & July 2025
 - a. Review Investment Report
9. ACTION ITEMS
 - a. Approve Purchase of New Computers for TCAD Offices-\$40,000
 - b. Approve TCAD VIT Bank Account with Citizens State Bank
 - c. Commit & Recommit 2024 Encumbered Funds
10. TAXPAYER LIAISON REPORT
11. CHIEF APPRAISER REPORT
 - a. PVS
 - b. Legislative Update
 - c. New Employee
12. 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**
 - a. The time is _____.
13. 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 _____.
14. MOTION TO ADJOURN
 - a. *The time is _____.

2:35 FILED
at 2:35 o'clock P M
AUG 13 2025

SHASTA BERGMAN
COUNTY CLERK TRINITY CO TEXAS
By: *[Signature]* Deputy

[Signature of Gary Gallant]

Gary Gallant, RPA, CCA,
Chief Appraiser