



TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

Notice of Public Meeting of the Appraisal District Directors
AMENDED AGENDA

THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT
WILL HOLD A REGULAR MEETING ON
Monday, December 22, 2025 at 6:00PM
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 MINUTES-August 19, 2025
7. APPROVE FINANCIALS-August, September, October & November 2025
 - a. Review Investment Report
8. CANVASS ELECTION RESULTS
9. ACTION ITEMS
 - a. Approve 2025 TCAD Budget Amendments
 - b. Approve 2025 TGCTO Budget Amendments
 - c. Approve 2025 Estimated Surplus Funds
 - d. Uncommit & Recommit Prior Year Funds
 - e. 2026 Holiday Schedule
 - f. Approve Time Off Policy Changes
 - g. Just Appraised Contract
 - h. Phone System Contract
 - i. Appoint Ag Advisory Member-Lyle Stubbs 2026 Term
 - j. City of Groveton LED Sign Request
10. TAXPAYER LIAISON REPORT
11. CHIEF APPRAISER REPORT
 - a. Collections
 - b. PVS Status
 - c. MAPS Status
 - d. TCDRS
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)."

551.074-Personnel-Chief Appraiser Contract Amendment/Compensation/Evaluation

 - i. 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 _____.

at 4:30 FILED P M
o'clock

DEC 16 2025

SHASTA BEFGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By Deputy

Gary Gallant by liu
Gary Gallant, RPA, CTA, CSTA, CCA
Chief Appraiser