



**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 13, 2025 at 6:00PM
123 S Main St, Groveton, TX 75845

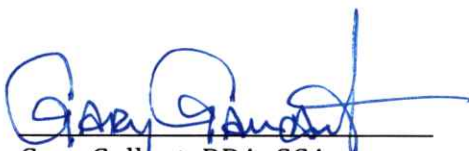
1. CALL TO ORDER
2. ORDER OF BUSINESS
3. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting 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-December 02, 2024
7. APPROVE FINANCIALS-November & December 2024
 - a. Review Investment Report
8. ACTION ITEMS
 - a. Approve Final 2024 TCAD Budget Amendments
 - b. Approve Final 2024 TGCTO Budget Amendments
 - c. Appoint 3 Ag Advisory Members for 2-year term 2025-2026 – Wade Ray, Lyle Stubbs, Kevin Fry
 - d. Appoint 2 Ag Advisory Member for 1-year term 2025-SE Denman & Neal Smith
 - e. **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)**
9. TAXPAYER LIAISON REPORT
10. CHIEF APPRAISER REPORT
 - a. Collection Update
 - b. Upcoming PVS
 - c. Values
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 10:15 o'clock A M

JAN 07 2025


SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
Deputy

This is notice given pursuant to ART. 6252-17
TEX. REV. CIV. STAT.