

## **NOTICE OF MEETING**

**February 4, 2025**

The Lynn County Appraisal District Board of Directors will be in session on Tuesday February 4, 2025, at 8:30 A.M. for a regular meeting. This meeting will be at the Lynn County Appraisal District, 1615 Main Street, Tahoka, Texas.

### **AGENDA:**

1. Chairman will establish a quorum.
2. Chairman will call the meeting to order
3. Open forum for public comment.
4. Consideration and possible action on January 21, 2025 meeting minutes.
5. Consideration and possible action on January 2025 Financial Statements.
6. Update the Board on the results of the 2024 Property Value Study for Lynn County School Districts.
7. Guardian Advisory Partners presentation.
8. Discussion, consideration and possible action to authorize contract with Guardian Advisory Partners for professional services:
9. Discussion, consideration and possible action to accept resignation of Chief Appraiser for Lynn County Appraisal District.
10. Discussion, consideration and possible action to appoint Interim Chief Appraiser for Lynn County Appraisal District.
11. Consideration and possible action on adjournment.

If, during the course of the meeting covered by the Notice, the Board should determine that a closed or executive meeting of session of the Board of Directors is required or permitted, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as possible such that the Board may conveniently meet in such closed or executive session concerning all purposed permitted by the Act.