

PUBLIC NOTICE

Notice is hereby given that on Wednesday, the 5th day of March 2025 the Board of Directors of the Oldham County Appraisal District will hold a regular meeting at 9:00 o'clock a.m. at the district office located at 909 Vega Blvd. Vega, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

On this 28th day of February, 2025 this notice was posted in a manner designed to come to the attention of all residents of the Appraisal District, and an original copy was posted in the entrance of the office of the Appraisal District at 4:30 o'clock p.m. on the said date.

AGENDA

1. Call to Order
2. Justin Jetter to discuss Interbank Security Letter of Credit
3. Consider and approve the Interbank Security Letter of Credit
4. Presentation of the Annual Audit Coy Barton, Melissa Martinez
5. Consider and approve Audit for 2024-2025
6. Approve Minutes of previous meetings
7. Approve Bills - December 2024 - January 2025 - February 2025
7. Approve Quarterly Investment Report
9. Approve ARB Reason for Change on 25.25b
10. Board of Directors will approve, consent and advise the 2025 Ag Board Membership
11. Approve BIS Contract for 2025
12. Review Proposed Budget for 2025-2026/ Set up Work Day/Budget Hearing Date.
13. Report on 2024 PVS
14. Executive Session
15. Open Forum
16. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE

SEC. 551.001 (THE TEXAS OPEN MEETING ACT) INCLUDING:

SEC. 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

SEC.551.072; Deliberations regarding real property

SEC.551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

SEC.551.076 Deliberation regarding security devices

THIS NOTICE IS GIVEN PURSUANT OT THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

Leann Voyles
Chief Appraiser