


BOARD OF DIRECTORS  
TITUS COUNTY APPRAISAL DISTRICT  
NOTICE OF A MEETING

FILED FOR RECORD  
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COUNTY CLERK TITUS CO TX  
BY  DEPUTY

STATE OF TEXAS  
COUNTY OF TITUS

NOTICE is hereby given of a regular meeting of the Board of Directors of the Titus County Appraisal District, Titus County Texas to be held on December 11, 2023, at 4:00P.M., at **2404 West Ferguson Road, Mount Pleasant, Texas** for considering and acting upon the following:

AGENDA ITEMS:

1. Call to order, invocation
2. Establish a quorum
3. Public Comments (30 minutes)

ACTION ITEMS:

1. Review and possible action on minutes from previous board meeting
2. Review and possible action on financials
3. Possible discussion of appraised values Sec. 6.15 collectively or individually.
4. Review and possible action on new phone system.
5. Review and possible action on 2024 personnel policy.
6. Review and possible action on 2024 Holiday Schedule.
7. Review and possible action on adding an alternate position for the Appraisal Review Board.
8. Review and action on sealed RFP's for the 2024-2025 Depository Contract.
9. Review and Possible action on Chief Appraiser review and Contract.
10. Consider and adopt by resolution the Department of Labor's prevailing wage rates in Titus County for contracts for public works.

EXECUTIVE SESSION:

1. Pursuant to the provisions of Chapter 551.074 Texas Government Code  
The Board may consider personnel matters-Chief Appraiser yearly review.
2. Pursuant to the provisions of Chapter 551.071 Texas Government Code  
The Board may meet with attorney

ACTION ITEMS:

1. Possible review and action on executive session #1.
2. Possible review and action on executive session #2.

OTHER MATTERS:

1. Chief Appraiser Report
  - a. Collections
  - b. Appraisal
2. Request for Agenda items
3. Next meeting time and date announcement
4. Adjourn Board Meeting

Posted this the 7th day of December 2023, pursuant to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

ATTESTED:



Shirley Dickerson, RPA, RTA, CTA, CCA  
Chief Appraiser

The board reserves the right and may enter into executive session to consider any item listed on this agenda if appropriate for executive session discussion as reflected in Sec. 551.071 – 551.086 of the Property Tax Laws.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING. PLEASE CONTACT THE APPRAISAL DISTRICT BY CALLING 903-572-7939