

**Notice of Meeting of the
Board of Directors of the
RUSK COUNTY APPRAISAL DISTRICT**

Notice is hereby given that a regular meeting of the Board of Directors of the Rusk County Appraisal District will be held on Thursday the 12th day of February, 2026 at 9:30 a.m., in the District's administrative offices, 107 North Van Buren Street, Henderson Texas, at which time the following subjects will be discussed, to wit:

1. Call to Order and Determination of a Quorum.
2. Administer Statement of Eligibility and Elected/Appointed Officer to members of the Board of Directors.
3. Administer Oath of Office to the Board of Directors.
4. Election of Board of Directors Officers for 2026.
5. Public communications on issues within the authority of the Board.
6. Reading and approval of minutes of previous meeting.
7. Re-appoint board members Blaine Jernigan and Ryan Ellis to the AG Advisory Board for term 2026-2028. Appoint new AG Advisory Board member for 2026-2027 due to vacancy.
8. Employee Declarations.
9. Review Customer Service Surveys from 2025.
10. Chief Appraiser's comments.
11. Adjournment.

Dated this the 3rd day of February, 2026.

RUSK COUNTY APPRAISAL DISTRICT

By: _____
Weldon R. Cook

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under section 551.071 and personnel matters under section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.