

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

FILED FOR RECORD
RUSK COUNTY, TEXAS

2024 APR 10 AM 11:37

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 18th day of April, 2024 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 to member of the Board of Directors.
3. Election of Board of Directors Officers for 2024.
4. Public communications on issues within the authority of the Board.
5. Reading and approval of minutes of previous meeting.
6. Review and possibly approve Rusk CAD ARB Rules and Procedures.
7. Presentation of the 2023 MAP report.
8. Presentation of the 2024 Rusk CAD Employee Declarations.
9. Review workshops that Rusk CAD has hosted or participated in for 2024.
10. Presentation of 2025 proposed operating budget – workshop.
11. Chief Appraiser's comments.
12. Adjournment.

Dated this the 10th day of April, 2024..

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.