

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

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RUSK COUNTY, TEXAS
2024 SEP 11 AM 9:27
CLERK
RUSK COUNTY

Notice is hereby given that a regular meeting of the Board of Directors of the Rusk County Appraisal District will be held on Tuesday the 17th day of September, 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. Public communications on issues within the authority of the Board.
3. Reading and approval of minutes of previous meeting.
4. Presentation of 2023 financial audit of the Rusk County Appraisal District by Morgan LaGrone, CPA.
5. Renewal for RCAD 2025 through 2026 depository contract per §6.09(c) *Texas Property Tax Code* allows appraisal districts to renew a depository contract for a two-year period without the solicitation of bids.
6. Ratification of 2025 contracts and agreements.
7. Discussion and possible action on the Texas County and District Retirement 2025 Rate Plan.
8. Chief Appraiser's comments.
9. Adjournment.

Dated this the 11th day of September, 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.