

**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 Tuesday the 9th day of January, 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. 2023 budget amendment of \$11,100.00 for longevity pay for 2023 approved in BOD meeting October 20, 2022 but monies not added to 2023 approved budget..
7. Chief Appraiser's comments.
8. Adjournment.

Dated this the 5th day of January, 2024..

RUSK C

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.