

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

FILED FOR RECORD
RUSK COUNTY, TEXAS

2024 DEC -2 PM 12: 53

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 10th day of December, 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. Review and possible update to the RCAD Operations Manual – Contract Oversight.
5. Discussion and possible action on the Texas County and District Retirement COLA Rate Plan.
6. Receive and consider 2024 Letter of Engagement from Morgan L. LaGrone, CPA, PLLC for 2024 RCAD Audit.
7. Review of RCAD Investment Policy, with adoption by resolution.
8. Evaluation of Chief Appraiser.
9. Consider updating annual base salary for the 2025 year of the current Agreement of Employment between Weldon R. Cook as Chief Appraiser and RCAD; that is effective January 1, 2024 through December 31, 2026.
10. Chief Appraiser's comments.
11. Adjournment.

Dated this the 2nd day of December, 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.