

**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 Monday the 8<sup>th</sup> day of December, 2025 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. Receive and consider 2025 Letter of Engagement from Morgan L. LaGrone, CPA, PLLC for 2025 RCAD Audit.
5. Review of RCAD Investment Policy, with adoption by resolution.
6. 2025 budget amendment of \$81,406.72 for adjustments to RCAD Texas County and District Retirement Rate Plan approved during the October 31, 2025 BOD meeting not added to the 2025 approved budget.
7. Evaluation of Chief Appraiser.
8. Consider updating annual base salary for the 2026 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.
9. Chief Appraiser's comments.
10. Adjournment.

*Dated this the 1st day of December, 2025.*

**RUSK COUNTY APPRAISAL DISTRICT**

*By:* \_\_\_\_\_  
Weldon 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.*