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 Thursday the 18" 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. Evaluation of Chief Appraiser.
- 5. 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.
- 6. Chief Appraiser's comments.
- 7. Adjournment.

Dated this the 8" day of December, 2025.

RUSK COUNTYAPPRAISAL 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.