

**Agenda of Regular Meeting
The Board of Directors
Fayette County Appraisal District**

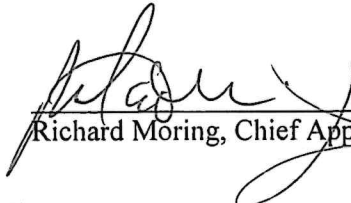
A regular meeting of the Board of Directors of Fayette County Appraisal District will be held January 23, 2024 at 4:00 p.m. **The meeting will be held in the Appraisal District Office at 111 South Vail, La Grange, Texas 78945.**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to order
 - A. Recognize Members and Guests
 - B. Pledge to the US and Texas Flags
 - C. Comments from the Public on Non-Agenda Items
 - D. Comments from the Public on Agenda Items
- II. Administer Oath of Office to 2024 Board of Directors
- III. Election of officers for 2024
- IV. Consent Agenda
 - A. Approve Minutes of the Regular Meeting on November 28, 2023
 - B. Approve Financial Bills for December 2023 and January 2024
- V. Items for discussion and possible action
 - A. Ratify contracts for 2024
 - B. Approve Resolution for 2024 Investment Policy
 - C. Approve the 2024-2025 Collection Contracts with Taxing Entities
 - D. Appointment of appraisal review board members and officers approved by Judge Steinhauser
- VI. Reports
 - A. Field Appraiser
 - B. Chief Appraiser
 1. Tax Collection Report
 - C. Board Members
- VII. Adjourn

EXECUTIVE SESSION MAY BE ENTERED INTO PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072 AND 551.074

Posted this 17th day of January 2024, pursuant to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.


Richard Moring, Chief Appraiser