

**Agenda of Special Called Meeting
The Board of Directors
Fayette County Appraisal District**

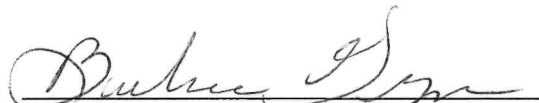
A special called meeting of the Board of Directors of Fayette County Appraisal District will be held January 5, 2026 at 3:00 p.m. **The meeting will be held in the Appraisal District Office at 111 South Vail, La Grange, Texas 78945.**

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 2026 Board of Directors
- III. Recess Open Session and Enter Executive Session
 - A. Executive/Closed Session as allowed under Tex. Gov't Code Section 551.074 -
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline,
or dismissal of a public officer or employee.
- Chief Appraiser
- IV. Reconvene Open Session
 - A. Action on Closed Session item, if necessary.
- V. Reports
 - A. Deputy Chief/Office Manager
 - B. Board Members
- VI. Adjourn

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

Posted this 29th day of December 2025, pursuant to Section 551.043 of the Texas Open Meetings Act,
Chapter 551 of the Government Code.


Barbara Genzer, Deputy Chief Appraiser