

**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 July 28, 2026 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 2026 Board of Directors
- III. Consent Agenda
 - A. Approve Minutes of the May 26, 2026 Board Meeting
 - B. Approve Financial Bills for June and July 2026
- IV. Items for discussion and possible action
 - A. Accept 2025 Audit Report
 - B. Approve 2025 Refund to Entities
 - C. Approve Funding Reserve Account
 - D. Re-evaluate coverage of moving expenses for Chief Appraiser
 - E. Approve amended Board of Directors Policy
 - F. Approve amended Employee Handbook
- V. 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.
- VI. Reconvene Open Session
 - A. Action on Closed Session item, if necessary.
- VII. Reports
 - A. Field Appraiser
 - B. Chief Appraiser
 1. Tax Collection Report
 - C. Board Members
- VIII. Adjourn

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

Posted this 22nd day of July 2026, pursuant to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.



Amanda Thibodeaux, Chief Appraiser