

NOTICE OF REGULAR MEETING OF THE
RAINS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING –
January 16, 2025

FILED FOR RECORD
2025 JAN -8 PM 1:37

MANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
BY *m. Langan*

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF RAINS COUNTY APPRAISAL DISTRICT, EMORY, TEXAS TO BE HELD IN THE APPRAISAL DISTRICT BOARD ROOM AT 145 DORIS BRIGGS PARKWAY, EMORY, TEXAS 75440 ON THE 16th DAY OF January 2025 AT 12:00 P. M. AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

This notice is given pursuant to the Texas Open Meeting Act, Government Code Section 551.001, et. Seq.

Call to order and announce a quorum is present.

REGULAR ITEMS:

- A. Public Forum

CONSENT AGENDA:

The consent agenda is considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member or Citizen so request. Removal of an item may be requested at any time by a Board Member.

- A. Minutes from December 19, 2024, meeting
- B. Approval of financial report and bills for December 2024

ITEMS FOR CONSIDERSATION:

- A. Approve Annual Investment Policy
- B. Approve Resolution Authorizing Chief Appraiser to Deliver Certain Notices

ITEMS FOR DISCUSSION:

- A. Chief Appraiser's Report – Quarterly Supplement emailed out on 7th of January.
- B. Adjourn

Ken Player *mc*
Ken Player, Chairman

Sherri McCall
Sherri McCall, Chief Appraiser

If, during the course of the meeting any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.

HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT #445
530 N. HILLCREST, SUITE 2
SULPHUR SPRINGS, TEXAS 75482

Board of Directors Meeting
January 21, 2025
USDA Service Center
530 N. Hillcrest, Suite 2
Sulphur Springs, TX
9:00 AM

NOTICE OF A REGULAR BOARD MEETING OF THE HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular meeting of the board of directors of the Hopkins-Rains SWCD will be held at 9:00 AM on Tuesday, November 21, 2025, at the USDA Service Center in Sulphur Springs, Texas.

AGENDA

The Hopkins-Rains SWCD will convene as posted to take action on the following agenda.

Call To Order

Review and approval of minutes from previous meeting

Financial Reports

Old Business

New Business

- Approve Technical Assistance Reimbursement
- Set date for Local Work Group
- Discuss 2025 scholarships
- Review and possible approval of Water Quality Management Plans (WQMP)
- Approve payment of bills and disbursements

Agency Reports

Set next meeting date

Adjourn

The Hopkins-Rains SWCD may meet in executive session on any of the above items, pursuant to the Texas Open Meeting Act, Tex. Gov't Code Section 551. Person with disabilities who require special accommodations and/or alternative means for communication of program information (braille, large print, audiotape, etc.) associated with this meeting should contact Andy Wright at 903/348-7285 at least two weeks prior to the meeting with his/her specific requests. The USDA is an equal opportunity provider and employer.

FILED FOR RECORD
2025 JAN 16 AM 11:00
MAINTENANCE
COUNTY CLERK
RAINS COUNTY, TEXAS
BY M. Harper

RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, January 20, 2025 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

The subject to be discussed /considered or upon which any formal action may be taken are as follows:

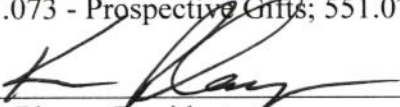
- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
 - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
 - 1. Hopkins County EMS
 - 2. East Tawakoni Volunteer Fire Department
 - 3. Emory Volunteer Fire Department
 - 4. Point Volunteer Fire Department
 - B. Treasurer's Report
 - C. Approve prior month reimbursement affidavits & payment of accounts.
 - D. Approve minutes from prior meeting.
 - E. Discuss / take action regarding Building Contents Insurance Coverage
 - F. Discuss / take action regarding Assigned Insurance Vehicle Values
 - G. Discuss / take action regarding annual review of investment policy.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

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2025 JAN 17 PM 2:37
RANDY SAVA EP
COUNTY CLERK
RAINS COUNTY TEXAS
BY *m. foyes* DEPUTY

EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.



Ken Player, President

1-16-25 11:30 A
Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.