

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. Jorgan*

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.