

ERATH COUNTY APPRAISAL DISTRICT
1195 W SOUTH LOOP
STEPHENVILLE, TX. 76401
(254) 965-5434
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To: Board of Directors and Entity Administrators for the Erath County Appraisal District

Subject: Agenda for a regular meeting of the Erath County Appraisal District, Board of Directors
The Erath County Appraisal District, Board of Directors will meet on Friday, June 12, 2026 at 9:00 a.m. in the Boardroom of Erath County Appraisal District office located at 1195 W South Loop, Stephenville, Texas.

- I Call meeting to order
- II Open Forum
- III Approve the minutes of the May 2026 meetings
- IV Approve the financial statements for May 2026
- V Pay monthly expense for May 2026
 - A. Discuss the nature and detail of any current expense
- VI Public Hearing for 2027 Budget
- VII Consider Approval of the 2027 Proposed Budget
- VIII Report from Chief Appraiser
 - A. Pending law suit status
 - B. Administrative business concerning any current contract or expense item.
- IX The Board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:
 - Section 551.071 The Board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071 for consultation with its attorney to receive legal advice regarding pending or contemplated litigation or about settlement offers.
 - Section 551.072 Deliberations regarding real property
 - 1. Contract and Resolution to Purchase and Renovate CITY ADDITION, BLOCK 156, LOT 31; 3020 Senator Robert J Glasgow Loop
 - Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - Section 551.076 Deliberations Regarding Security Devices

- X Reconvene in Open Session
- XI Discussion and action on any items discussed in Executive Session, including adopting a Resolution seeking the approval of the taxing units of Erath County under Tex. Tax Code § 6.051 to purchase the property located at 3020 Senator Robert J Glasgow Loop, Stephenville, Texas.
- XII Adjourn