

10227
NOTICE OF CALLED MEETING OF THE
BOARD MEMBERS
CHEROKEE CENTRAL APPRAISAL DISTRICT

Notice is hereby given that on the 12th day of February 2026, the Cherokee Central Appraisal District Board will hold a called meeting at 8:30 A.M. o'clock, in the Cherokee Central Appraisal District, 111 E. Sixth Street, Rusk, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of notice, and is as follows:

1. Call Meeting to Order.
2. Establish a Quorum.
3. Certify Open Meetings Act Compliance.
4. Invocation.
5. Guest Introduction.
6. Public Comments to the Board of Directors.
7. Director Introductions.
8. Oath of Office and Swear in Directors.
9. Election of 2026-2027 Officers, Chairperson, Vice Chairperson, and Secretary.
10. Consideration of and possible action on the effect of laws, rules, and court decisions on appraisal district operating procedures and on Board of Directors procedures and Director conduct.
11. Submission of Director Disclosure Forms as Necessary.
12. Approve Minutes of December 18, 2025
13. Quarterly Public Funds Investment Report.
14. Ratify December 2025 and January 2026 Expenditures.
15. Review of Budget Progress Reports.
16. Review End of Year Expected 2025 Budget Surplus – All Budgets
17. Consideration and Possible Action on Resolution for Financial Account Signatures.
18. Discussion and Possible Action to Approve the True Prodigy Contract.
19. Discussion and Possible Action to Approve Amendments to the BOD Policy Manual.
20. Discussion of Property Value Matters per Section 6.15 TPTC.
21. Chief Appraisers Report.
 - a. Property Value Study Results
 - b. School Limitation Report Issue Status
 - c. Methods and Assistance Program Review Information
 - d. Appraisal Review Board Member Suggestions
22. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under Section 551.071 and personnel matters under Section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

Posted on this 5th day of February 2026 at Cherokee County Clerk Office, Rusk, Texas at _____ o'clock, _____ on said date.


P. Jan Lowry, Chief Appraiser
Cherokee Central Appraisal District

FILED
at 11:15 o'clock A M.

FEB 05 2026

LAVERNE LUSK
CLERK, COUNTY COURT CHEROKEE CO., TX
BY CO DEPUTY