

**NOTICE OF MEETING
OF THE KIMBLE CENTRAL APPRAISAL
DISTRICT BOARD OF DIRECTORS**

Notice is hereby given that a called meeting of the Board of Directors of the Kimble Central Appraisal District will convene at 5:15 p.m., on Wednesday, January 29, 2025. The meeting will be held in the appraisal district office, 509 College Street, Junction Texas.

AGENDA

1. Call meeting to Order and establish quorum.
2. Public Comment
3. Discussion and/or action authorizing opening the accounts for Custodial and Operating funds at Junction National Bank
4. Discussion and/or action on designating individuals authorized to sign on the accounts.
5. Discussion and/or action on number of signatures required on accounts
6. Discussion and/or action on signature accepting the proposal for banking with Junction National Bank
7. Review and/or approval of the minutes of the board of directors on January 22, 2025

BOARD OF DIRECTORS INPUT

ADJOURN

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Government Code.



KENDA McPHERSON, Chief Appraiser

Filed January 24, 2025
at 11:54 o'clock A..M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Kendra McKinney Deputy
KENDRA MCKINNEY