

WICHITA APPRAISAL DISTRICT
PUBLIC MEETING
BOARD OF DIRECTORS

Wednesday, February 8, 2023, at 11:00 a.m.
Boardroom, 600 Scott Street, Suite 300
Wichita Falls, Texas

AGENDA

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. ELECTION OF OFFICERS
- IV. APPROVAL OF MINUTES FOR DECEMBER BOARD OF DIRECTORS MEETING
- V. CHIEF APPRAISER'S REPORT
 - A. 2023 Reappraisal Plan Status
 - B. 2022 Methods and Assistance Program (MAP) Review
 - C. Litigation/Arbitration
 - D. Server Install
 - E. Legislation
- VI. DISCUSSION & APPROPRIATE ACTION: AUTHORIZE ADDITIONAL STAFF ACCESS TO SAFETY DEPOSIT BOXES
- VII. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF INVESTMENT POLICY
- VIII. DISCUSSION & APPROPRIATE ACTION: APPROVE APPOINTMENT AGRICULTURAL ADVISORY BOARD
- IX. APPROVAL OF FINANCIAL REPORTS
- X. TAXPAYER LIAISON REPORT
- XI. PUBLIC COMMENTS
- XII. NEXT BOARD MEETING - APRIL 12, 2023
- XIII. ADJOURNMENT

THIS NOTICE IS GIVEN PURSUANT TO THE OPEN MEETING ACT, CHAPTER 551, GOVERNMENT CODE.

Wheelchair or handicapped accessibility to the meeting is available by using the parking spaces designated for the handicapped located off the Sixth street entrance to the courthouse annex. Designated handicap parking is also available on the parking lot located directly across the street from the annex. Spanish language interpreters, deaf interpreters, or other special needs will be provided to any person requesting a special service with reasonable notice. Please call the Appraisal District office at 322-2435 with such requests.

THE STATE OF TEXAS

COUNTY OF WICHITA

I hereby certify that this instrument was RECEIVED on
the date and the time stamped hereon by me and was duly
RECORDED in the Records of Wichita County, Texas.

2023-1166 PM
02/03/2023 10:29 AM



Annette C. Stanley

Annette C. Stanley, County Clerk
Wichita County, Texas