



WICHITA APPRAISAL DISTRICT PUBLIC MEETING BOARD OF DIRECTORS

Wednesday, June 8, 2022 at 11:00 a.m.
Training Room, 600 Scott Street, Third Floor
Wichita Falls, Texas

AGENDA

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES FOR APRIL MEETING
- IV. APPROVAL OF MINUTES FOR MAY 18, 2022 BUDGET COMMITTEE MEETING
- V. CHIEF APPRAISER'S REPORT
 - A. 2022 Protest Activity
 - B. Litigation
 - C. Personnel
- VI. DISCUSSION & APPROPRIATE ACTION: AMEND BUDGET TRANSFER FROM ACCOUNT 41320 TO ACCOUNT 40000
- VII. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074
 - A. 551.074 – personnel matter for which an executive session is legally authorized. Chief Appraiser's annual evaluation, contract and compensation
 - B. Any other matter for which an executive session is legally authorized

RETURN TO OPEN SESSION
- VIII. DISCUSSION & APPROPRIATE ACTION: CHIEF APPRAISER'S ANNUAL EVALUATION, CONTRACT AND COMPENSATION
- IX. DISCUSSION & APPROPRIATE ACTION: 2023-2024 MINERAL/& UTILITY APPRAISAL CONTRACT
- X. DISCUSSION & APPROPRIATE ACTION: 2023 BUDGET PROPOSAL
- I. DISCUSSION & APPROPRIATE ACTION: APPROVE APPOINTMENT OF AGRICULTURAL ADVISORY BOARD
- II. APPROVAL OF FINANCIAL REPORTS
- III. TAXPAYER LIAISON REPORT
- IV. PUBLIC COMMENTS
- V. NEXT MEETING AUGUST 10, 2022
- VI. ADJOURNMENT

THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 551, TEXAS 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.

2022-1056 PM
06/03/2022 12:48 PM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas