



**WICHITA APPRAISAL DISTRICT
PUBLIC MEETING
BOARD OF DIRECTORS**

Tuesday June 12, 2018 at 11:00 a.m.
Boardroom, 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. CHIEF APPRAISER'S REPORT
 - A. Personnel
 - B. 2018 Protest
 - C. Preliminary Values
 - D. Homestead Audit
- V. DISCUSSION & APPROPRIATE ACTION: TELEPHONE SYSTEM
- VI. DISCUSSION & APPROPRIATE ACTION: 2019-2020 MINERAL CONTRACT
- 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: 2019 BUDGET PROPOSAL
- X. APPROVAL OF FINANCIAL REPORTS
- XI. TAXPAYER LIAISON REPORT
- XII. PUBLIC COMMENTS
- XIII. NEXT MEETING AUGUST 14, 2018
- XIV. 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.

Lori Bohannon, County Clerk
Wichita County, Texas



Lori Bohannon

2018-0128 PM
06/07/2018 09:21 AM

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.

THE STATE OF TEXAS
COUNTY OF WICHITA