



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

Wednesday, June 14, 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. APPROVAL OF MINUTES FOR APRIL MEETING
- IV. APPROVAL OF MINUTES FOR MAY 16, 2023, BUDGET COMMITTEE MEETING
- V. CHIEF APPRAISER'S REPORT
 - A. 2023 Protest Activity
 - B. Legislation
- VI. 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
- VII. RETURN TO OPEN SESSION
- VIII. DISCUSSION & APPROPRIATE ACTION: CHIEF APPRAISER'S ANNUAL EVALUATION, CONTRACT AND COMPENSATION
- IX. DISCUSSION & APPROPRIATE ACTION: 2024 BUDGET PROPOSAL
- I. DISCUSSION & APPROPRIATE ACTION: AUDITOR'S ENGAGEMENT LETTER FOR 2023 FINANCIAL AUDIT
- II. APPROVAL OF FINANCIAL REPORTS
- III. TAXPAYER LIAISON REPORT
- IV. PUBLIC COMMENTS
- V. NEXT MEETING AUGUST 9, 2023
- 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.

2023-1215 PM
06/09/2023 10:00 AM



Annette C. Stanley

Annette C. Stanley, County Clerk
Wichita County, Texas