

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

Wednesday, August 11, 2021 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 JUNE MEETING
- IV. CHIEF APPRAISER'S REPORT
 - A. 2021 Certified Values
 - B. 2021 ARB Hearings
 - C. 2022 Strategic Plan
 - D. Litigation and Arbitration Update
- V. PUBLIC HEARING RE: 2022 BUDGET
- VI. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF 2022 BUDGET
- VII. DISCUSSION & APPROPRIATE ACTION: AUDITOR'S ENGAGEMENT LETTER FOR 2021 FINANCIAL AUDIT
- VIII. DISCUSSION & APPROPRIATE ACTION: CONTRACT PICTOMETRY INTERNATIONAL CORPORATION
- IX. APPROVAL OF FINANCIAL REPORTS
- X. TAXPAYER LIAISON REPORT
- XI. PUBLIC COMMENTS
- XII. NEXT MEETING OCTOBER 13, 2021
- XIII. 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.

2021-0883 PM
08/06/2021 08:23 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas