

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

Tuesday, August 14, 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 JUNE MEETING
- IV. CHIEF APPRAISER'S REPORT
 - A. Personnel
 - B. 2018 Certified Values
 - C. 2018 ARB Hearings
 - D. 2019 Strategic Plan
- V. PUBLIC HEARING RE: 2019 BUDGET
- VI. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF 2019 BUDGET
- VII. PUBLIC HEARING RE: 2019-2020 REAPPRAISAL PLAN
- VIII. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF 2019-2020 REAPPRAISAL PLAN
- IX. DISCUSSION & APPROPRIATE ACTION: AUDITOR'S ENGAGEMENT LETTER FOR 2018 FINANCIAL AUDIT
- X. APPROVAL OF FINANCIAL REPORTS
 - I. TAXPAYER LIAISON REPORT
 - II. PUBLIC COMMENTS
 - III. NEXT MEETING OCTOBER 9, 2018
 - IV. 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.

2018-0172 PM
08/09/2018 09:04 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas