

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

Wednesday December 08, 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 OCTOBER BOARD OF DIRECTORS MEETING
- IV. CHIEF APPRAISER'S REPORT
  - A. 2022 Board of Director Appointments
  - B. Lawsuit Update and Arbitration Update
  - C. TAAD Conference – February 6 - 9
- V. DISCUSSION & APPROPRIATE ACTION: 2021 BUDGET
  - A. Projected Balance with Authorized Expenditures
  - B. Designation of Surplus Funds
- VI. DISCUSSION & APPROPRIATE ACTION: RENEWAL OF DEPOSITORY CONTRACT
- VII. APPROVAL OF FINANCIAL REPORTS
- VIII. TAXPAYER LIAISON REPORT
- IX. PUBLIC COMMENTS
- X. NEXT BOARD MEETING – FEBRUARY 16, 2022
- XI. ADJOURNMENT

THIS NOTICE IS GIVEN PURSUANT TO THE OPEN MEETING ACT, CHAPTER 551, 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.

2021-0952 PM  
12/03/2021 09:35 AM



*Lori Bohannon*

Lori Bohannon, County Clerk  
Wichita County, Texas