

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

Tuesday December 11, 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 FROM OCTOBER MEETING
- IV. CHIEF APPRAISER'S REPORT
 - A. 2019 Board of Director Appointments & Resignations
 - B. TAAD Annual Conference - February 24-27 in Austin
 - C. Annual Report
 - D. Level III Examinations
 - E. Lawsuit Update
- V. DISCUSSION & APPROPRIATE ACTION: HOMESTEAD AUDIT- FINAL PAYMENT AUTHORIZATION
- VI. DISCUSSION & APPROPRIATE ACTION: 2018 BUDGET
 - A. Projected Balance with Authorized Expenditures
 - B. Designation of Surplus Funds
- VII. APPROVAL OF FINANCIAL REPORTS
- VIII. TAXPAYER LIAISON REPORT
- IX. PUBLIC COMMENTS
- X. NEXT BOARD MEETING - FEBRUARY 12, 2019
- 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.

2018-0262 PM
12/07/2018 09:26 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas