

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

Tuesday June 9, 2020 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 MAY MEETING
- IV. APPROVAL OF MINUTES FOR MAY 21 BUDGET COMMITTEE MEETING
- V. CHIEF APPRAISER'S REPORT
  - A. Personnel
  - B. Litigation and Arbitration Status
  - C. 2020 Protest
- 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
- RETURN TO OPEN SESSION
- VII. DISCUSSION & APPROPRIATE ACTION: CHIEF APPRAISER'S ANNUAL EVALUATION, CONTRACT AND COMPENSATION
- VIII. DISCUSSION & APPROPRIATE ACTION: 2021-2022 MINERAL CONTRACT
- IX. DISCUSSION & APPROPRIATE ACTION: 2021 BUDGET PROPOSAL
- X. APPROVAL OF FINANCIAL REPORTS
- XI. TAXPAYER LIAISON REPORT
- XII. PUBLIC COMMENTS
- XIII. NEXT MEETING AUGUST 11, 2020
- XIV. 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.

2020-0610 PM  
06/05/2020 09:08 AM



*Lori Bohannon*

Lori Bohannon, County Clerk  
Wichita County, Texas