WICHITA APPRAISAL DISTRICT

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BOARD OF DIRECTORS BUDGET COMMITTEE MEETING

June 2, 2021

Pursuant to notice, a meeting of the Board of Directors ("Board") budget committee of the Wichita Appraisal District ("the District") was held in the offices of the District this date at 3:00 p.m. Committee members, Steve Cookingham, Jeff Taylor, Austin Cooper and Jeff Watts were in attendance; also present was Lisa Stephens-Musick, Chief Appraiser. Committee member, Glenn Barham was absent.

Call to Order

Mr. Cookingham called the meeting to order at 3:00 p.m.

Budget Committee Work Session Regarding 2022 Budget

The committee reviewed and discussed the 2022 budget information. The proposed budget will be presented at the June 9, 2021 Board of Directors meeting for consideration.

Closed Meeting - Executive Session

Mr. Cookingham closed the meeting at 4:05 p.m. The committee members entered into an executive session pursuant to Texas Government Code Section 551.074 regarding personnel matters to discuss the chief appraiser's annual evaluation, contract and compensation.

Return to Open Session

Mr. Cookingham reopened the meeting at 4:17 p.m.

<u>Adjournment</u>

The work session was adjourned at 4:30 p.m.

Steve Cookingham, Chairman