



WICHITA APPRAISAL DISTRICT  
PUBLIC MEETING  
BOARD OF DIRECTORS

Wednesday, December 13, 2023, at 11:00 a.m.  
Boardroom, 600 Scott Street, Suite 300  
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. 2024 Board of Director Appointments
  - B. Lawsuit Update and Arbitration Update
  - C. Personnel
- V. DISCUSSION & APPROPRIATE ACTION: 2023 BUDGET
  - A. Projected Balance with Authorized Expenditures
  - B. Designation of Surplus Funds
- VI. DISCUSSION & APPROPRIATE ACTION: RECORDS MANAGEMENT POLICY
- VII. DISCUSSION & APPROPRIATE ACTION: 2024 HEALTH INSURANCE
- VIII. DISCUSSION & APPROPRIATE ACTION: SELECTION OF DEPOSITORY CONTRACT
- IX. APPROVAL OF FINANCIAL REPORTS
- X. TAXPAYER LIAISON REPORT
- XI. PUBLIC COMMENTS
- XII. NEXT BOARD MEETING – FEBRUARY 14, 2024
- XIII. 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.

2023-1303 PM  
12/07/2023 10:05 AM



*Annette C. Stanley*

Annette C. Stanley, County Clerk  
Wichita County, Texas