

WICHITA APPRAISAL DISTRICT
PUBLIC MEETING
BOARD OF DIRECTORS

Wednesday, January 10, 2024, 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. OATH OF OFFICE
- IV. ELECTION OF OFFICERS
- V. APPROVAL OF MINUTES DECEMBER BOARD OF DIRECTORS MEETING
- VI. DISCUSSION & APPROPRIATE ACTION: MAY 4, 2024, BOARD OF DIRECTOR ELECTION
- VII. DISCUSSION & APPROPRIATE ACTION: CONTRACT FOR ELECTION WITH WICHITA COUNTY
- VIII. CHIEF APPRAISER'S REPORT
 - A. Lawsuit Update and Arbitration Update
- IX. DISCUSSION & APPROPRIATE ACTION: SIGNATURES ON BANK ACCOUNTS
- X. APPROVAL OF FINANCIAL REPORTS
- XI. PUBLIC COMMENTS
- XII. TAXPAYER LIAISON REPORT
- XIII. NEXT BOARD MEETING – FEBRUARY 14, 2024
- XIV. 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.

2024-1313 PM
01/05/2024 09:40 AM



Annette C. Stanley

Annette C. Stanley, County Clerk
Wichita County, Texas