

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

Wednesday, February 28, 2024, at 8:00 a.m.
Boardroom, 600 Scott Street, Suite 300
Wichita Falls, Texas

AGENDA

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES OF FEBRUARY 14TH BOARD OF DIRECTORS MEETING
- V. DISCUSSION & APPROPRIATE ACTION: CANCEL MAY 4, 2024 ELECTION
- VI. DISCUSSION & APPROPRIATE ACTION: DECLARE UNOPPOSED CANDIDATE ELECTED
- VII. DISCUSSION & APPROPRIATE ACTION: POSSIBLE AMENDMENT TO 2024 BUDGET
- VIII. DISCUSSION & APPROPRIATE ACTION: JULY 1ST APPOINTMENT OF BOARD OF DIRECTOR POSITION VACANCIES
- IX. TAXPAYER LIAISON REPORT
- X. NEXT BOARD MEETING – APRIL 10, 2024
- 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.

2024-1335 PM
02/23/2024 10:38 AM



Annette C. Stanley

Annette C. Stanley, County Clerk
Wichita County, Texas