



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

Thursday, December 12, 2024, at 1:00 p.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 & NOVEMBER BOARD OF DIRECTORS MEETINGS**
- IV. PUBLIC COMMENTS**
- V. DISCUSSION & APPROPRIATE ACTION: REAPPRAISAL PLAN**
- VI. EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE SECTION 551.071 – Consultation with attorney including pending or contemplated litigation or a settlement offer. Employee Legal Expense, pending litigation.**
- VII. EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE SECTION 551.074 – Personnel matters including the appointment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees. Evaluation Taxpayer Liaison Officer and Appointment of Chief Appraiser Designee.**
- VIII. DISCUSSION & APPROPRIATE ACTION: LEGAL EXPENSE, PERSONNEL MATTERS**
- IX. DISCUSSION & APPROPRIATE ACTION: 2024 BUDGET**
  - A. Projected Balance with Authorized Expenditures**
  - B. Designation of Surplus Funds**
- X. DISCUSSION & APPROPRIATE ACTION: ARB APPOINTMENTS**
- XI. DISCUSSION & APPROPRIATE ACTION: CONTRACT GIS/IT**
- XII. DISCUSSION & APPROPRIATE ACTION: CONTRACT IT SERVICES**
- XIII. DISCUSSION & APPROPRIATE ACTION: 2025 CHRISTMAS HOLIDAYS**
- XIV. CHIEF APPRAISER'S REPORT**
  - A. 2024 Board of Director Appointments**
  - B. Lawsuit Update and Arbitration Update**
  - C. Personnel**
  - D. TAAD Conference**
- XV. APPROVAL OF FINANCIAL REPORTS REPORT**
- XVI. TAXPAYER LIAISON REPORT**
- XVII. NEXT BOARD MEETING – FEBRUARY 12, 2025**
- XVIII. 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.

2024-1491 PM  
12/09/2024 08:19 AM



*Annette C. Stanley*  
Annette C. Stanley, County Clerk  
Wichita County, Texas