

**WICHITA APPRAISAL DISTRICT**  
PO Box 5172 600 Scott Street, Suite 300 Wichita Falls, TX 76307  
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**BOARD OF DIRECTORS MEETING**

**November 20, 2024**

Pursuant to notice, a meeting of the Board of Directors ("Board") of the Wichita Appraisal District ("the District") was held in the offices of the District this date at 3:00 p.m. The quorum included Board members Jeff Watts, Austin Cooper, Glenn Barham, Jeff Taylor, Woody Gossom, Jeff Kindt, and Max Schlegel until he excused himself at 4:15 p.m. Also present was Lisa Stephens-Musick, Chief Appraiser. Board members Steve Fairchild and Tommy Smyth were absent.

**Call to Order & Invocation**

The meeting was called to order at 3:00 p.m. Judge Gossom gave the invocation.

**Establishment of Quorum**

Mr. Watts established a quorum was present.

**Public Comments**

There were no comments from the public.

**Executive Session Pursuant to Texas Government Code Section 551.071 Section 551.074 - Personnel matters including the appointment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees. Interview candidates for Chief Appraiser Designee position.**

Mr. Watts opened the Executive Session at 3:26 p.m. and adjourned from Executive Session at 5:06 p.m.

**Return to Open Session**

Mr. Watts reopened the meeting at 5:08 p.m.

**Discussion & Appropriate Action: Personnel Matters**

No action was taken.

**Adjournment**

Mr. Watts adjourned the meeting at 5:17 p.m.

  
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Jeff Watts, Chairman

  
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Austin Cooper, Secretary