

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

Wednesday, February 12, 2025, 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. PUBLIC COMMENTS**
- VI. APPROVAL OF MINUTES FOR DECEMBER BOARD OF DIRECTORS MEETING**
- VII. APPROVAL OF FINANCIAL REPORTS**
- VIII. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF INVESTMENT POLICY**
- IX. DISCUSSION & APPROPRIATE ACTION: AMEND BOARD OF DIRECTOR MANUAL**
- X. DISCUSSION & APPROPRIATE ACTION: UPDATE BANK SIGNATURE CARDS AND SAFETY DEPOSIT BOX ACCESS**
- XI. DISCUSSION & APPROPRIATE ACTION: BUDGET TRANSFER FROM 40110-00 TO 44160-01 AND 44170-01**
- XII. DISCUSSION & APPROPRIATE ACTION: APPOINT ARB MEMBERS**
- XIII. DISCUSSION & APPROPRIATE ACTION: ADVICE & CONSENT AGRICULTURAL ADVISORY BOARD**
- XIV. CHIEF APPRAISER'S REPORT**
 - A. Personnel**
 - B. Appraisal Update**
 - C. 2024 Methods and Assistance Program (MAP) Review**
 - D. Litigation/Arbitration**
- XV. TAXPAYER LIAISON REPORT**
- XVI. NEXT BOARD MEETING - APRIL 9, 2025**
- XVII. 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.

2025-1517 PM
02/07/2025 08:16 AM



Annette C. Stanley

Annette C. Stanley, County Clerk
Wichita County, Texas