



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

Wednesday, February 4, 2026, 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. DISCUSSION: BOARD OF DIRECTORS ACKOWLEDGMENT OF DUTIES AND TRAINING**
- IV. OATH OF OFFICE**
- V. ELECTION OF OFFICERS**
- VI. PUBLIC COMMENTS**
- VII. APPROVAL OF MINUTES FOR DECEMBER BOARD OF DIRECTORS MEETING**
- VIII. APPROVAL OF FINANCIAL REPORTS**
- IX. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF INVESTMENT POLICY**
- X. DISCUSSION & APPROPRIATE ACTION: AMEND BOARD OF DIRECTORS MANUAL**
- XI. DISCUSSION & APPROPRIATE ACTION: DESIGNATION OF RECORDS MANAGEMENT OFFICER**
- XII. DISCUSSION & APPROPRIATE ACTION: BUDGET TRANSFER FROM 40130, 41310 AND 41320 TO 43410**
- XIII. DISCUSSION & APPROPRIATE ACTION: APPOINT ARB MEMBERS AND OFFICERS**
- XIV. DISCUSSION & APPROPRIATE ACTION: ADVICE & CONSENT AGRICULTURAL ADVISORY BOARD**
- XV. DISCUSSION: INCLEMENT WEATHER**
- XVI. CHIEF APPRAISER'S REPORT**
 - A. 2025 Property Value Study Results**
 - B. Appraisal Update**
 - C. Litigation/Arbitration**
 - D. Software Update – Deed AI and ADA Website**
- XVII. TAXPAYER LIAISON REPORT**
- XVIII. NEXT BOARD MEETING - APRIL 8, 2026**
- XIX. ADJOURNMENT**

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.

2026-1725 PM
01/29/2026 03:01 PM



Annette C. Stanley

Annette C. Stanley, County Clerk
Wichita County, Texas