

WICHITA APPRAISAL DISTRICT PUBLIC MEETING BOARD OF DIRECTORS

February 13, 2018
600 Scott Street, Third Floor
Wichita Falls, Texas
11:00 a.m.

AGENDA

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. ELECTION OF OFFICERS
- IV. PUBLIC COMMENTS
- V. APPROVAL OF MINUTES FOR DECEMBER MEETING
- VI. CHIEF APPRAISER'S REPORT
 - A. Personnel – Evaluations and New Hires
 - B. 2018 Reappraisal Plan Status
 - C. Ag Advisory Board Meeting
 - D. 2017 Property Value Study Results
 - E. Methods and Assistance Program Review
- VII. DISCUSSION & APPROPRIATE ACTION: APPOINT APPRAISAL REVIEW BOARD OFFICERS
- VIII. DISCUSSION & APPROPRIATE ACTION: APPROVE APPOINTMENT OF AGRICULTURAL ADVISORY BOARD
- IX. DISCUSSION & APPROPRIATE ACTION: AMEND BOARD OF DIRECTORS MANUAL/AUTHORITY AND FUNCTIONS
- X. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF INVESTMENT POLICY
- XI. APPROVAL OF FINANCIAL REPORTS
- XII. TAXPAYER LIAISON REPORT
- XIII. NEXT BOARD MEETING - APRIL 10, 2018
- XIV. ADJOURNMENT

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.

2018-0027 PM
02/07/2018 02:23 PM



Lori Behannon

Lori Behannon, County Clerk
Wichita County, Texas

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.