

WICHITA APPRAISAL DISTRICT PUBLIC MEETING BOARD OF DIRECTORS

February 14, 2017
Boardroom, 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 Attendance
 - B. 2017 Reappraisal Plan Status
 - C. Ag Advisory Board Meeting
 - D. 2016 Final Methods and Assistance Program Report
 - E. Legislation
- VII. DISCUSSION & APPROPRIATE ACTION: APPOINT APPRAISAL REVIEW BOARD OFFICERS
- VIII. DISCUSSION & APPROPRIATE ACTION: APPROVE APPOINTMENT OF AGRICULTURAL ADVISORY BOARD
- IX. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF INVESTMENT POLICY
- X. APPROVAL OF FINANCIAL REPORTS
- XI. TAXPAYER LIAISON REPORT
- XII. NEXT BOARD MEETING - APRIL 11, 2017
- XIII. 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.

2017-0022 PM
02/09/2017 11:56 AM



Lori Bohannon
Lori Bohannon, 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.