

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

April 10, 2018  
Boardroom, 600 Scott Street, Third Floor  
Wichita Falls, Texas  
11:00 a.m.

**AGENDA**

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES FOR FEBRUARY MEETING
- IV. DISCUSSION & APPROPRIATE ACTION: 2017 FINANCIAL AUDIT
- V. CHIEF APPRAISER'S REPORT
  - A. Personnel
  - B. Appraisal Notice Calendar
  - C. BPP Rendition Processing
  - D. Preliminary Real Estate Values
  - E. Property Value Study Protest Results
  - F. Board of Director Resignation, David Ramsey
- VI. APPOINTMENT OF BUDGET COMMITTEE
- VII. DISCUSSION & APPROPRIATE ACTION: TELEPHONE SYSTEM
- VIII. APPROVAL OF FINANCIAL REPORTS
- IX. TAXPAYER LIAISON REPORT
- X. PUBLIC COMMENTS
- XI. NEXT BOARD MEETING – TUESDAY, JUNE 12, 2018
- XII. 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.

2018-0075 PM  
04/04/2018 03:05 PM



*Lori Bohannon*

Lori Bohannon, County Clerk  
Wichita County, Texas