

WICHITA APPRAISAL DISTRICT PUBLIC MEETING BOARD OF DIRECTORS

April 11, 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. APPROVAL OF MINUTES FOR FEBRUARY MEETING
- IV. DISCUSSION & APPROPRIATE ACTION: 2016 FINANCIAL AUDIT
- V. CHIEF APPRAISER'S REPORT
 - A. Appraisal Notice Dates
 - B. Real Estate Values
 - C. Duties and Responsibilities of Board Members
- VI. DISCUSSION & APPROPRIATE ACTION: OFFSITE DISASTER RECOVERY SERVICE
- VII. DISCUSSION & APPROPRIATE ACTION: APPOINT TAXPAYER LIAISON OFFICER
- VIII. DISCUSSION & APPROPRIATE ACTION: APPOINTMENT OF BUDGET COMMITTEE
- IX. DISCUSSION & APPROPRIATE ACTION: APPROVE RESOLUTION TO CHANGE APPOINTMENT TO PUBLIC POWER POOL (P3) CO-OP TO LISA STEPHENS-MUSICK
- X. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 OF THE TEXAS OPEN MEETING ACT
 - A. 551.074 – personnel matters for which an executive session is legally authorized.
 - B. Any other matter for which an executive session is legally authorized

RETURN TO OPEN SESSION

- XI. DISCUSSION & APPROPRIATE ACTION: ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION
- XII. APPROVAL OF FINANCIAL REPORTS
- XIII. TAXPAYER LIAISON REPORT
- XIV. PUBLIC COMMENTS
- XV. NEXT BOARD MEETING – TUESDAY, JUNE
- XVI. 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.

2017-0052 PM
04/05/2017 04:07 PM



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.