

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

April 12, 2016
Boardroom, 600 Scott Street, Third Floor
Wichita Falls, Texas
11:00 a.m.

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page

Public Meeting

On: Apr 06, 2016 at 11:15A

By: Mallory Emish

Lori Bohannon

County Clerk

Wichita County

AGENDA

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES FOR FEBRUARY MEETING
- IV. DISCUSSION & APPROPRIATE ACTION: 2015 FINANCIAL AUDIT
- V. CHIEF APPRAISER'S REPORT
 - A. Personnel
 - B. Appraisal Notice Dates
 - C. Preliminary Value for Real Estate
 - D. Website Aerials
- VI. DISCUSSION & APPROPRIATE ACTION: ADOPT HANDGUN POLICY
- VII. DISCUSSION & APPROPRIATE ACTION: AMENDMENT TO PERSONNEL MANUAL
- VIII. DISCUSSION & APPROPRIATE ACTION: CONTRACT WITH LINEBARGER GOGGAN BLAIR & SAMPSON LLP FOR HOMESTEAD EXEMPTION AUDIT SERVICES
- IX. DISCUSSION & APPROPRIATE ACTION: REVISE INVESTMENT POLICY RESOLUTION (10 HOURS INSTEAD OF 5 HOURS CE TRAINING)
- X. APPOINTMENT OF BUDGET COMMITTEE
- XI. APPROVAL OF FINANCIAL REPORTS
- XII. TAXPAYER LIAISON REPORT
- XIII. PUBLIC COMMENTS
- XIV. NEXT BOARD MEETING – TUESDAY, JUNE 14, 2016
- XV. 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.