

# WICHITA APPRAISAL DISTRICT PUBLIC MEETING BOARD OF DIRECTORS

Tuesday, June 02, 2015  
Boardroom, 600 Scott Street, Third Floor  
Wichita Falls, Texas  
11:00 a.m.

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Public Meetings

On: May 27, 2015 at 02:41P

By: Linda S. Barboza

Lori Bohannon

County Clerk

Wichita County

## AGENDA

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES FOR APRIL MEETING
- IV. CHIEF APPRAISER'S REPORT
  - A. Office Upgrades
  - B. Preliminary Values
  - C. 2015 Protests
  - D. School Audit Figures
- V. DISCUSSION & APPROPRIATE ACTION: 2016 BUDGET PROPOSAL
- VI. DISCUSSION & APPROPRIATE ACTION: CHIEF APPRAISER CONTRACT
- VII. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 OF THE TEXAS OPEN MEETING ACT
  - A. 551.074 – personnel matter for which an executive session is legally authorized.
  - B. Any other matter for which an executive session is legally authorized
- RETURN TO OPEN SESSION
- VIII. DISCUSSION & APPROPRIATE ACTION: AMENDMENT TO PERSONNEL MANUAL
- IX. APPROVAL OF FINANCIAL REPORTS
- X. TAXPAYER LIAISON REPORT
- XI. PUBLIC COMMENTS
- XII. NEXT MEETING AUGUST 11, 2015
- XIII. 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.*