

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

Tuesday, June 14, 2016 at 11:00 a.m.
Boardroom, 600 Scott Street, Third Floor
Wichita Falls, Texas

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Public Meeting

On: Jun 08, 2016 at 04:21P

By: Mallory Emigh

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. 2016 Protests
 - B. Preliminary Values
 - C. Methods and Assistance Program
- V. DISCUSSION & APPROPRIATE ACTION: 2017 BUDGET PROPOSAL
- VI. DISCUSSION & APPROPRIATE ACTION: CHIEF APPRAISER CONTRACT & SUCCESSION
- 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: AMEND BOARD OF DIRECTORS MANUAL/HIRING OF THE CHIEF APPRAISER
- IX. DISCUSSION & APPROPRIATE ACTION: APPOINTMENT OF CHIEF APPRAISER SEARCH COMMITTEE
- X. DISCUSSION & APPROPRIATE ACTION: AMEND 2015-2016 MINERAL CONTRACT
- XI. DISCUSSION & APPROPRIATE ACTION: APPROVE 2017-2018 MINERAL CONTRACT
- XII. DISCUSSION & APPROPRIATE ACTION: HOMESTEAD AUDIT CONTRACT WITH PERDUE, BRANDON, FIELDER, COLLINS & MOTT LLP
- XIII. APPROVAL OF FINANCIAL REPORTS
- XIV. TAXPAYER LIAISON REPORT
- XV. PUBLIC COMMENTS
- XVI. NEXT MEETING AUGUST 16, 2016
- XVII. 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.