

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

Tuesday, August 8, 2017 at 11:00 a.m.
Boardroom, 600 Scott Street, Third Floor
Wichita Falls, Texas

AGENDA

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES FOR JUNE MEETING
- IV. CHIEF APPRAISER'S REPORT
 - A. 2017 Certified Values
 - B. 2017 ARB Hearings
 - C. 2018 Strategic Plan
 - D. Litigation Update
 - E. School Audits
- V. PUBLIC HEARING RE: 2018 BUDGET
- VI. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF 2018 BUDGET
- VII. DISCUSSION & APPROPRIATE ACTION: AUDITOR'S ENGAGEMENT LETTER FOR 2017 FINANCIAL AUDIT
- VIII. APPROVAL OF FINANCIAL REPORTS
- IX. TAXPAYER LIAISON REPORT
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT
- XII. NEXT MEETING OCTOBER 10, 2017

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.

2017-0160 PM
08/03/2017 09:36 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas