

WICHITA APPRAISAL DISTRICT  
PUBLIC MEETING  
BOARD OF DIRECTORS

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

AGENDA

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Public Meeting

On: Aug 05, 2015 at 02:27P

By: Mallory Emish

Lori Bohannon

County Clerk

Wichita County

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES FOR JUNE MEETING
- IV. CHIEF APPRAISER'S REPORT
  - A. 2015 Certified Values
  - B. 2016 Strategic Planning
  - C. Settlement/ARB Hearings – Waggoner "B" Lease, Winfield Solutions
- V. PUBLIC HEARING RE: 2016 BUDGET
- VI. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF 2016 BUDGET
- VII. DISCUSSION & APPROPRIATE ACTION: AUDITOR'S ENGAGEMENT LETTER FOR 2015 FINANCIAL AUDIT
- VIII. DISCUSSION & APPROPRIATE ACTION: PICTOMETRY CONTRACT FOR AERIAL & OBLIQUE PHOTOGRAPHY
- IX. APPROVAL OF FINANCIAL REPORTS
- X. TAXPAYER LIAISON REPORT
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT
- XIII. NEXT MEETING OCTOBER 13, 2015

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.*