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Public Meeting

On: Aug 18, 2016 at 09:22A

By: Melissa Roberson

Lori Bohannon

County Clerk

Wichita County

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

Tuesday, August 23, 2016 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. 2016 Certified Values**
 - B. 2016 ARB Hearings**
 - C. 2017 Strategic Plan**
- V. PUBLIC HEARING RE: 2017 BUDGET**
- VI. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF 2017 BUDGET**
- VII. PUBLIC HEARING RE: REAPPRAISAL PLAN**
- VIII. DISCUSSION & APPROPRIATE ACTION: ADOPTION OF 2017-2018 REAPPRAISAL PLAN**
- IX. DISCUSSION & APPROPRIATE ACTION: COMPUTER HARDWARE BIDS**
- X. DISCUSSION & APPROPRIATE ACTION: AUDITOR'S ENGAGEMENT LETTER FOR 2016 FINANCIAL AUDIT**
- XI. DISCUSSION & APPROPRIATE ACTION: CHIEF APPRAISER DESIGNEE**
- XII. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 OF THE TEXAS OPEN MEETING ACT**
 - A. 551.074 – personnel matters for which an executive session is legally authorized.
 - B. Any other matter for which an executive session is legally authorized
- RETURN TO OPEN SESSION**
- XIII. APPROVAL OF FINANCIAL REPORTS**
- XIV. TAXPAYER LIAISON REPORT**
- XV. PUBLIC COMMENTS**
- XVI. ADJOURNMENT**
- XVII. NEXT MEETING OCTOBER 11, 2016**

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.