

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

**October 10, 2017  
Boardroom, 600 Scott Street, Third Floor  
Wichita Falls, Texas  
11:00 a.m.**

**AGENDA**

- I. CALL TO ORDER & INVOCATION**
- II. ESTABLISHMENT OF QUORUM**
- III. APPROVAL OF MINUTES FROM AUGUST 8, 2017 MEETING**
- IV. CHIEF APPRAISER'S REPORT**
  - A. Annual Report**
  - B. Property Value Study**
  - C. Methods & Assistance Program (MAP)**
  - D. Litigation & Arbitration**
  - E. Personnel – Training**
  - F. Legislative Update**
- V. DISCUSSION & APPROPRIATE ACTION: RESOLUTION TO ADOPT TCDRS PLAN PROVISIONS**
- VI. DISCUSSION & APPROPRIATE ACTION: RENEWAL OF DEPOSITORY CONTRACT**
- VII. DISCUSSION & APPROPRIATE ACTION: AMEND DISASTER POLICY**
- VIII. DISCUSSION & APPROPRIATE ACTION: AMEND PERSONNEL MANUAL**
- IX. APPROVAL OF FINANCIAL REPORTS**
- X. TAXPAYER LIAISON REPORT**
- XI. PUBLIC COMMENTS**
- XII. NEXT BOARD MEETING – DECEMBER 12, 2017**
- 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, which is equipped with a ramp and handicap accessible elevator. Designated handicap parking is also available on the first row of the courthouse annex parking lot located directly across the street from the east side of the annex. Spanish language interpreters, deaf interpreters, or other special needs will be provided to any person requesting a special service with sufficient prior 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.

2017-0219 PM  
10/05/2017 08:23 AM



*Lori Bohannon*

Lori Bohannon, County Clerk  
Wichita County, Texas