

# WICHITA APPRAISAL DISTRICT PUBLIC MEETING BOARD OF DIRECTORS

October 13, 2015  
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 MEETING
- IV. CHIEF APPRAISER'S REPORT
  - A. Annual Report
  - B. Methods & Assistance Program (MAP)
  - C. Litigation
  - D. Personnel - Training
- V. DISCUSSION & APPROPRIATE ACTION: RESOLUTION TO ADOPT ORDER TO MAINTAIN TCDRS PLAN PROVISIONS
- VI. DISCUSSION & APPROPRIATE ACTION: HEALTH INSURANCE TO BE PAID BY DISTRICT
- VII. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 OF THE TEXAS OPEN MEETING ACT
  - A. 551.074 – personnel matter(s) for which an executive session is legally authorized.
  - B. Any other matter(s) for which an executive session is legally authorized
- VIII. DISCUSSION & APPROPRIATE ACTION: SELECTION OF DEPOSITORY CONTRACT
- IX. DISCUSSION & APPROPRIATE ACTION: AMEND DISASTER POLICY
- X. DISCUSSION & APPROPRIATE ACTION: AMEND PERSONNEL MANUAL
- XI. APPROVAL OF FINANCIAL REPORTS
- XII. TAXPAYER LIAISON REPORT
- XIII. PUBLIC COMMENTS
- XIV. NEXT BOARD MEETING – DECEMBER 8, 2015
- XV. 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.*