

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

**December 8, 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 OCTOBER MEETING
- IV. CHIEF APPRAISER'S REPORT
 - A. Personnel
 - B. 2016 Board of Director Appointments
 - C. 2016 Appraisal Review Board Appointments
 - D. TAAD Annual Conference
 - E. Business Personal Property Appraisal Methodology
- V. DISCUSSION & APPROPRIATE ACTION: PURCHASE COPIER
- VI. DISCUSSION & APPROPRIATE ACTION: 2015 BUDGET
 - A. Projected Balance with Authorized Expenditures
 - B. Designation of Surplus Funds
- VII. DISCUSSION & APPROPRIATE ACTION: APPROVE 2016 HOLIDAYS
- VIII. APPROVAL OF FINANCIAL REPORTS
- IX. TAXPAYER LIAISON REPORT
- X. PUBLIC COMMENTS
- XI. NEXT BOARD MEETING – FEBRUARY 9, 2016
- XII. ADJOURNMENT

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Public Meeting
On: Dec 03, 2015 at 02:13P
By: Mallory Emigh
Lori Bohannon
County Clerk
Wichita County

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.