

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

**December 9, 2014  
Boardroom, 600 Scott Street, Third Floor  
Wichita Falls, Texas  
11:00 a.m.**

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Public Meetings

On: Dec 03, 2014 at 02:01P

By: Shelley Hamlett

Lori Bohannon

County Clerk

Wichita County

**AGENDA**

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES FROM OCTOBER MEETING
- IV. DISCUSSION & APPROPRIATE ACTION: PRESENTATION BY TCDRS REPRESENTATIVE(S); APPROVE RESOLUTION FOR 2015 TCDRS PLAN CHANGES & CONTRIBUTIONS
- V. CHIEF APPRAISER'S REPORT
  - A. 2015 Board of Director Appointments
  - B. 2015 Appraisal Review Board Appointments
  - C. TAAD Conference February 15
  - D. Chief Appraiser Institute Report
- VI. DISCUSSION & APPROPRIATE ACTION: 2014 BUDGET
  - A. Projected Balance
  - B. Designation of Surplus Funds
- VII. DISCUSSION & APPROPRIATE ACTION: APPROVE 2015 HOLIDAYS
- VIII. DISCUSSION & APPROPRIATE ACTION: DISASTER PLAN
- IX. APPROVAL OF FINANCIAL REPORTS
- X. TAXPAYER LIAISON REPORT
- XI. PUBLIC COMMENTS
- XII. NEXT BOARD MEETING – FEBRUARY 10, 2015
- 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.*

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