

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

December 12, 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 OCTOBER MEETING
- IV. DISCUSSION & APPROPRIATE ACTION: 2017 BUDGET
 - A. Projected Balance with Authorized Expenditures
 - B. Designation of Surplus Funds
- V. CHIEF APPRAISER'S REPORT
 - A. 2018 Board of Director Appointments & Resignations
 - B. 2018 Appraisal Review Board Appointments
 - C. TAAD Annual Conference – February 25-28 in Ft. Worth
 - D. Homestead Audit
 - E. Property Value Study & Methods & Assistance Program Review
 - F. Legislative Implementations – Renditions & Telephone Hearings
- VI. DISCUSSION & APPROPRIATE ACTION: APPROVE 2018 HOLIDAYS
- VII. APPROVAL OF FINANCIAL REPORTS
- VIII. TAXPAYER LIAISON REPORT
- IX. PUBLIC COMMENTS
- X. NEXT BOARD MEETING – FEBRUARY 13, 2018
- XI. 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.

2017-0270 PM
12/06/2017 02:34 PM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas