

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

**December 13, 2016
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: 2016 BUDGET
 - A. Projected Balance with Authorized Expenditures
 - B. Designation of Surplus Funds
- V. CHIEF APPRAISER'S REPORT
 - A. 2017 Board of Director Appointments
 - B. 2017 Appraisal Review Board Appointments
 - C. 85th Legislature
 - D. Homestead Audit Project
 - E. TAAD Annual Conference – February 19-22 in Houston
 - F. Personnel Recognition
- VI. DISCUSSION & APPROPRIATE ACTION: DISASTER PLAN
- VII. DISCUSSION & APPROPRIATE ACTION: APPROVE 2017 HOLIDAYS
- VIII. APPROVAL OF FINANCIAL REPORTS
- IX. TAXPAYER LIAISON REPORT
- X. PUBLIC COMMENTS
- XI. NEXT BOARD MEETING – FEBRUARY 14, 2017
- XII. ADJOURNMENT

**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.

**2016-0236 PM
12/07/2016 02:44 PM**



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas

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.