

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

Tuesday June 13, 2017 at 11:00 a.m.  
Boardroom, 600 Scott Street, Third Floor  
Wichita Falls, Texas

**AGENDA**

- I. CALL TO ORDER & INVOCATION**
- II. ESTABLISHMENT OF QUORUM**
- III. APPROVAL OF MINUTES FOR APRIL MEETING**
- IV. CHIEF APPRAISER'S REPORT**
  - A. 2017 Protests**
  - B. Preliminary Values**
  - C. Litigation**
  - D. Homestead Audit**
  - E. Legislation**
- V. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 OF THE TEXAS OPEN MEETING ACT**
  - A. 551.074 – personnel matter for which an executive session is legally authorized.**
  - B. Any other matter for which an executive session is legally authorized**

**RETURN TO OPEN SESSION**
- VI. DISCUSSION & APPROPRIATE ACTION: CHIEF APPRAISER CONTRACT**
- VII. DISCUSSION & APPROPRIATE ACTION: 2018 BUDGET PROPOSAL**
- VIII. DISCUSSION & APPROPRIATE ACTION: CHANGES TO BANK SIGNATURE CARD**
- IX. APPROVAL OF FINANCIAL REPORTS**
- X. TAXPAYER LIAISON REPORT**
- XI. PUBLIC COMMENTS**
- XII. NEXT MEETING AUGUST 8, 2017**
- 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. Designated handicap parking is also available on the parking lot located directly across the street from the annex. Spanish language interpreters, deaf interpreters, or other special needs will be provided to any person requesting a special service with reasonable notice. Please call the Appraisal District office at 322-2435 with such requests.*