

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

**October 14, 2014
Boardroom, 600 Scott Street, Third Floor
Wichita Falls, Texas
11:00 a.m.**

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page 1169

Public Meetings

On: Oct 08, 2014 at 03:26P

By: Mallory Emish

Lori Bohannon

County Clerk

Wichita County

AGENDA

- I. CALL TO ORDER & INVOCATION
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES FROM AUGUST MEETING
- IV. CHIEF APPRAISER'S REPORT
 - A. Office Upgrades
 - B. Litigation
 - C. Methods & Assistance Program (MAP)
 - D. Annual Report
- V. DISCUSSION & APPROPRIATE ACTION: RESOLUTION TO ADOPT ORDER TO MAINTAIN TCDRS PLAN PROVISIONS
- VI. DISCUSSION & APPROPRIATE ACTION: HEALTH INSURANCE TO BE PAID BY DISTRICT
- VII. DISCUSSION & APPROPRIATE ACTION: AMEND TRAVEL POLICY FOR MEAL REIMBURSEMENT
- VIII. DISCUSSION & APPROPRIATE ACTION: APPROVE PERSONNEL MANUAL
- IX. APPROVAL OF FINANCIAL REPORTS
- X. TAXPAYER LIAISON REPORT
- XI. PUBLIC COMMENTS
- XII. NEXT BOARD MEETING – DECEMBER 9, 2014
- 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.