

NOTICE OF MEETING OF THE WALKER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that a public meeting of the Board of Directors of the Walker County Appraisal District will convene at 3:30 p.m. on November 14, 2017, at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas.

The Board will consider the following:

- 1. Call to order
- 2. Certification of public notice by Chief Appraiser
- 3. Approval of September 12, 2017 minutes
- 4. 2016-2017 Audit presentation by representative from Davis, Heinemann, and Co.
- 5. Review and possible action to appoint member(s) to the Walker CAD Ag Advisory Board
- 6. Review and possible action to appoint member(s) to the Walker CAD Appraisal Review Board
- 7. Review and possible action to renew contract between Walker CAD & Capital Appraisal Group for appraisal services for the 2018-2019 years
- 8. Review and possible action to approve retention of 2016/2017 budget surplus
- 9. Financial Report
- 10. Operations Report
- 11. Appraisal Update Including Section 25.25 PTC Changes (if applicable)
- 12. Participation from visitors
- 13. Adjournment

The notice is pursuant to the Texas Open Meetings Act, Government Code, Chapter 551.

Stacey M, Foteete, R. P. A, R.T.A., C.T.A CAD Secretary Walker CAD, Board of Directors

