

## 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 January 9, 2018, at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas.

The Board will consider the following:

- 1. Administer Oath of Office & Statement of Appointed Officer
- 2. Call to order
- 3. Certification of public notice by Chief Appraiser
- 4. Approval of November 28, 2017 minutes
- 5. Review and possible action to retain consulting services from Oehler Appraisal & Consulting
- 6. Review and possible action to amend 2017/2018 budget to retain surplus funds from 2016/2017 budget
- 7. Review and Possible action to renew appointment of ARB Members
- 8. Financial Report
- 9. Operations Report
- 10. Appraisal Update Including Section 25.25 PTC Changes (if applicable)
- 11. Participation from visitors
- 12. Adjournment

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

Stacey M. Poteete, R. P. A, R.T.A., C.T.A CAD Secretary

Walker CAD, Board of Directors

FILED FOR POSTING At 9.55 O'clock A M

JAN 0 3 2018

Kari French, Walker County Texas by Juliu Deputy