

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 February 6, 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. Organize Board, selecting officers: Chairman, Vice- Chair, & Secretary
- 5. Approval of January 9, 2018 minutes
- 6. Review and possible action to approve preliminary Appraisal Budget for 2018/2019
- 7. Review and possible action to approve preliminary Collection Budget for 2018/2019
- 8. Review and possible action to appoint ARB Chairman
- 9. Financial Report
- 10. Operations Report
- 11. Appraisal Update Including Section 25.25 PTC Changes (if applicable)
- 12. Participation from visitors
- 13. Executive Session pursuant to Section 551.074, Govt. Code, to conduct annual performance evaluation of the Chief Appraiser
- 14. Review and possible action concerning items discussed in executive session
- 15. Adjournment

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

CAD Secretary

Walker CAD, Board of Directors

FILED FOR POSTING

FEB 0 2 2018

Kari French, Walker County Texas by MG Octob Deputy