



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 4:00 p.m. on November 29, 2018, 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 11, 2018 minutes
4. 2017/2018 Financial Audit - Presentation by representative from Davis, Heinemann, and Co.
5. Review and possible action to renew term for eligible ARB members
6. Review and possible action to approve retention of surplus funds from 2017/2018 budget
7. Financial Report
8. Operations Report
9. Appraisal Update - Including PTC Section 25.25(b) Changes (if applicable)
10. Participation from visitors
11. Executive Session pursuant to Section 551.074, Govt. Code, to conduct annual performance evaluation of the Chief Appraiser
12. Review and possible action concerning items discussed in executive session
13. 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 11:30 O'clock A. M

NOV 21 2018

Kari French, Walker County Texas
by Kari French Deputy