

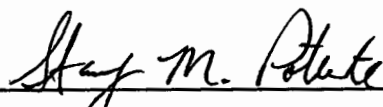
# NOTICE OF MEETING OF THE WALKER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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 4, 2021, 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 July 29, 2021, minutes
4. Review and possible action to renew three (3) Ag Advisory Board member appointments in accordance with PTC Sec. 6.12
5. Review and possible action to approve a resolution concerning PTC Sec. 6.06(k), waiver of penalty and interest on late budget payments to the CAD from all taxing units for fiscal year 2021/2022
6. Review and possible action to approve a resolution concerning PTC Sec. 25.19(e), dispensing with requirement of chief appraiser to send Sec 25.19(a)(1) notices if value increase is \$1,000 or less
7. Review and possible action to appoint CAD staff to serve as Secretary to Board of Directors
8. Financial Report
9. Operations Report
10. Appraisal Update - Including Section 25.25(b) PTC Changes (if applicable)
11. Participation from visitors
12. Executive session pursuant to section 551.072, Govt. Code, to discuss real property, purchase, exchange, or lease and 551.074, Govt. Code to deliberate employee matters.
13. Review and possible action concerning items discussed in executive session.
14. 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 to  
Walker CAD, Board of Directors

FILED FOR POSTING  
At 1:56 o'clock P M

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy