

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

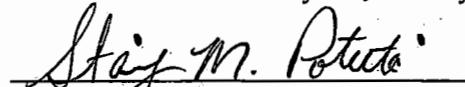
Notice is hereby given that a public meeting of the Board of Directors of the Walker County Appraisal District will convene at 4:40 p.m. on January 20, 2022, at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas.

The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Administer Oath of Office & Statement of Appointed Officer
4. Sec. 6.04 - Annual Organization of Board; officer appointment
5. Approval of November 4, 2021, minutes
6. Review and possible action to renew service contract with BIS Consulting for January 1, 2022 - December 31, 2022
7. Review and possible action to renew Walker CAD building lease agreement
8. 2022/2023 Budget workshop
9. Financial Report
10. Section 25.25(b) PTC Changes (if applicable)
11. Participation from visitors
12. Executive Session pursuant to Section 551, Texas Government Code, (Open Meetings Act) to discuss matters as may be necessary.
13. Review and possible action concerning items discussed in executive session
14. Adjournment

Walker CAD Board of Directors is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include receiving legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to §551.072, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; and, discussing security personnel or devices pursuant to §551.076, Texas Government Code. If the Board of Directors decides to enter into Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will convene, will identify the item to be discussed, and the provision of the Open Meetings Act that authorizes the closed or Executive Session.

Executed this 14th day of January 2022.



Stacey M. Poteete, R.P.A., R.T.A., C.T.A.
Chief Appraiser & appointed
CAD Secretary to Walker CAD, Board of Directors

FILED FOR POSTING
At 1:16 o'clock P.M.

JAN 14 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy