



# 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 February 11, 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 January 20, 2022, minutes
6. Review and possible action to approve preliminary Appraisal Budget for 2022/2023
7. Review and possible action to approve preliminary Collection Budget for 2022/2023
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, 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

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

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 7<sup>th</sup> day of February 2022.

Stacey M. Poteete, R. P. A., R.T.A., C.T.A.  
Chief Appraiser

**FILED FOR POSTING**  
At 10:25 o'clock AM

**FEB 07 2022**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By Deputy