



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 May 12, 2022, at the Appraisal District office located at 1819 Sycamore Avenue, Huntsville, Texas.

The Board will consider the following:

1. Call to order
2. Certification of public notice of meeting by Chief Appraiser (Govt. Code Ch. 551)
3. Certification of budget hearing publication (TX Prop Tax Code Sec. 6.062) and notification to taxing entities (TX Prop Tax Code Sec. 6.06(b))
4. Administration of Oath of Office & Statement of Appointed Officer
5. Approval of minutes - February 11, 2022, meeting
6. Financial audit for the fiscal year ending August 31, 2021 - Presentation by Davis, Heinemann, and Co representative.
7. Review and possible action to approve the retention of surplus funds from 2020/2021 FY
8. Certification of notification to taxing entities of Reappraisal Plan adoption (TX Prop Tax Code Sec. 6.05(i))
9. Review and possible action to adopt Walker CAD biennial Reappraisal Plan for 2023/2024
10. Review and possible action to approve the proposed Appraisal Budget for 2022/2023 FY
11. Review and possible action to approve the proposed Collection Budget for 2022/2023 FY
12. Financial Report
13. Operations Report
14. Appraisal Update - Including Section 25.25(b) PTC Changes (as applicable)
15. Participation from visitors
16. Executive Session pursuant to Section 551, Texas Govt. Code, (Open Meetings Act) to conduct annual performance evaluation of the chief appraiser, and to discuss real property, purchase, exchange, or lease
17. Review and possible action concerning items discussed in the executive session
18. Adjournment

Walker CAD Board of Directors is authorized by the Open Meetings Act to convene in closed or Executive Sessions 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.

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

FILED FOR POSTING
At 8:43 o'clock A.M

MAY 09 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Deputy