

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

Notice is hereby given that a public meeting of the Walker County Appraisal District Board of Directors will convene at 4:00 p.m. on August 31, 2022, at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas.

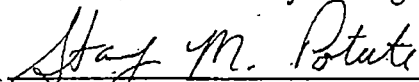
The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Approval of July 22, 2022, minutes
4. Review and possible action to approve a contract between Walker CAD and Eagle Property Tax Appraisal & Consulting Inc for 2023-2024 to provide appraisal services
5. Review and possible action to approve a professional services agreement between Walker CAD and Vested Networks to provide digital voice service
6. Financial Report
7. Operations Report
8. Appraisal Update - Including Section 25.25(b) PTC Changes (if applicable)
9. Participation from visitors
10. Executive Session pursuant to Section 551, Texas Government Code, (Open Meetings Act) to discuss employee and/or real property matters as may be necessary.
11. Review and possible action concerning items discussed in executive session
12. 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 enters 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 26th day of August 2022.



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

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

AUG 26 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy