

**NOTICE OF MEETING OF  
THE BOARD OF DIRECTORS,  
1060 HWY 190 HOLDING CORPORATION**

The Board of Directors of 1060 HWY 190 Holding Corporation will hold a meeting on September 29, 2022, at 3:00 PM at the office of the Walker County Appraisal District located at 1819 Sycamore, Huntsville, Texas.

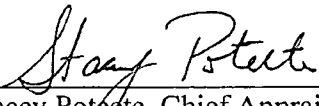
**A QUORUM OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE WALKER COUNTY APPRAISAL DISTRICT WILL BE IN ATTENDANCE.**

September 29, 2022

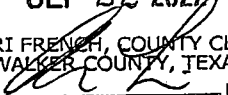
**Board Meeting Agenda**

1. Consider and take appropriate action regarding a resolution ratifying the Certificate of Formation; adopting Bylaws, Conflict of Interest Policy, and other corporate documents; electing officers; authorizing officers to obtain an Employee Identification Number and open bank accounts; and authorizing and taking such other actions as described in the resolution.
2. Consider and adopt a resolution by the Board of Directors of the 1060 HWY 190 Holding Corporation approving the acquisition and improvement of the real property located at 1060 Hwy 190, Huntsville, Walker County, Texas; approving the loan from Government Capital Corporation in an amount not to exceed \$1,500,000; approving and authorizing the execution of the loan agreement and approving other matters in connection therewith; approving and authorizing the execution of a property lease and purchase option agreement with Walker County Appraisal District; and approving and authorizing other matters in connection therewith.
3. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, of the Texas Government Code.

  
\_\_\_\_\_  
Stacey Potette, Chief Appraiser  
Walker County Appraisal District  
For the Board of Directors

**FILED FOR POSTING**  
At 4:02 o'clock P M

**SEP 22 2022**  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy