

**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 November 3, 2022, at 3:00 PM at the office of the Walker County Appraisal District located at 1819 Sycamore, Huntsville, Texas.

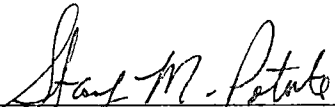
A QUORUM OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE WALKER COUNTY APPRAISAL DISTRICT WILL BE IN ATTENDANCE.

November 3, 2022

Board Meeting Agenda

1. Call to order
2. Certification of public notice
3. Approval of September 29, 2022, minutes
4. 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 the execution of the property lease and purchase option agreement with Walker County Appraisal District; and approving and authorizing other matters in connection therewith.
5. Adjourn

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



Stacey M. Poteete, Chief Appraiser
Walker County Appraisal District
On Behalf of 1060 HWY 190 Holding Corp
Board of Directors

FILED FOR POSTING
At 1:20 o'clock P.M

OCT 31 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy