

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

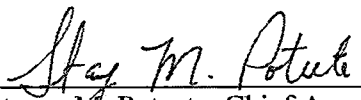
The Board of Directors of 1060 HWY 190 Holding Corporation will hold a meeting on December 6, 2022, at 4:20 PM at the office of the Walker County Appraisal District located at 1819 Sycamore, Huntsville, Texas.

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


Board Meeting Agenda

1. Call to order
2. Certification of public notice
3. Approval of November 3, 2022, minutes
4. Chief Appraiser update – 1060 HWY 190 building
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 5:11 o'clock PM
NOV 30 2022
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy