

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

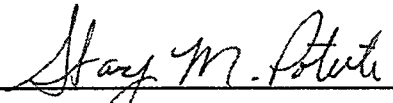
Notice is hereby given that a public meeting of the Board of Directors of the Walker County Appraisal District will convene at 4:00 p.m. on December 6, 2022, at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas.

**A QUORUM OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE 1060 HWY 190 HOLDING CORPORATION WILL BE IN ATTENDANCE.**

The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Approval of September 29, 2022, minutes
4. Review and possible action to appoint two (2) Ag Advisory Board members in accordance with PTC Sec. 6.12
5. Financial Report
6. Operations Report
7. Appraisal Update - Including Section 25.25(b) PTC Changes (if applicable)
8. Participation from visitors
9. Executive session pursuant to section 551.072, Govt. Code, to discuss real property, purchase, exchange, or lease, and 551.074, Govt. Code to deliberate employee matters.
10. Review and possible action concerning items discussed in the executive session.
11. Adjournment

The notice is pursuant to the Texas Open Meetings Act, Government Code, Chapter 551.

  
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Stacey M. Poteete, R. P. A., R.T.A., C.T.A.  
CAD Secretary to  
Walker CAD, Board of Directors

**FILED FOR POSTING**  
At 3:11 o'clock PM

**NOV 30 2022**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy