



## 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 February 7, 2023, at the new Appraisal District office located at 1060 Hwy 190 East, Huntsville, Texas.

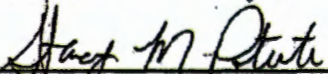
The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Administer Oath of Office & Statement of Appointed Officer to Directors
4. Sec. 6.04 - Annual Organization of Board; officer appointment
5. Approval of December 6, 2022, minutes
6. Review and possible action to approve the preliminary Appraisal Budget for 2023/2024
7. Review and possible action to approve the preliminary Collection Budget for 2023/2024
8. Review and possible action to adopt a Resolution approving Walker CAD's membership into the Texas SmartBuy program
9. Review and possible action to approve the Managed Services Contract for 2023 between BIS Consultants and Walker CAD
10. Financial Report
11. Operations Report
12. Appraisal Update - Including Section 25.25(b) PTC Changes (if applicable)
13. Participation from visitors
14. Executive Session pursuant to Section 551, Texas Government Code, (Open Meetings Act) to discuss matters as may be necessary.
15. Review and possible action concerning items discussed in the executive session
16. 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 Sessions 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 decides to enter 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 2<sup>nd</sup> day of February 2023.

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

FILED FOR POSTING  
At 9:18 o'clock A.M

FEB 07 2023

KARI FRANCES COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy