



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 September 21, 2023, at the Appraisal District office located at 1060 Hwy 190 East, Huntsville, Texas.

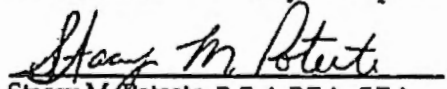
The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Approval of May 9, 2023, minutes
4. Review and possible action to approve a resolution concerning PTC Sec. 6.06(k), waiver of penalty and interest on late budget payments to the CAD from all taxing units for fiscal year 2023/2024
5. Review and possible action to select CAD Depository for 2024 & 2025 in accordance with PTC Sec. 6.09
6. Review and possible action to appoint two (2) Ag Advisory Board members in accordance with PTC Sec. 6.12
7. Review and possible action to approve 2024-2025 renewal contract with Capital Appraisal Group to provide appraisal services for mineral and industrial properties
8. Financial Report
9. Operations Report
10. Appraisal Update - Including Section 25.25(b) PTC Changes (if applicable)
11. Participation from visitors
12. Executive Session pursuant to Section 551, Texas Government Code, (Open Meetings Act) to discuss employee and/or real property matters as may be necessary.
13. Review and possible action concerning items discussed in executive session
14. 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 Session 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 enters 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 15th day of September 2023.


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

FILED FOR POSTING
At 11:01 o'clock AM

SEP 15 2023

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy