



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 November 9, 2023, at the Appraisal District office located at 1060 Hwy 190 East, Huntsville, Texas.

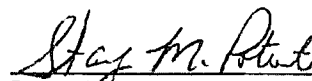
The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Approval of September 21, 2023, minutes
4. Financial audit for the fiscal year ending August 31, 2022 - Presentation by Davis, Heinemann, and Co representative.
5. Review and possible action to appoint one (1) Ag Advisory Board member in accordance with PTC Sec. 6.12
6. Review and possible action to approve retention of surplus funds from 2021/2022 FY
7. Review and possible action to approve CAD service contract with ClearGov for budgeting software solutions
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 an 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 6th day of November 2023.



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

FILED FOR POSTING
At 9:18 o'clock AM

NOV 06 2023

KARIN FRENCH COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy