



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 13, 2024, at the new Appraisal District office located at 1060 Hwy 190 East, Huntsville, Texas.

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

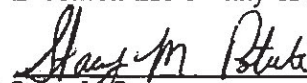
The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Administer Oath of Office & Statement of Appointed Officer to Directors
4. Sec. 6.04 - Annual Organization of Board; officer appointment
5. Approval of November 9, 2023, minutes
6. Review and possible action to approve the preliminary Appraisal Budget for 2024/2025
7. Participation from visitors
8. Review and possible action to approve the preliminary Collection Budget for 2024/2025
9. Review and acceptance of the Elections Services Contract between Walker CAD and the County Election Officer
10. Review and possible action to order an election on May 4, 2024 (utilizing the Secretary of State's prescribed form "Order of General Election for Other Political Subdivisions") for the purpose of electing three at-large directors to fill Place 1, Place 2, and Place 3, in accordance with Senate Bill 2, 88th Legislative Session for Appraisal District Directors in Counties with a population of 75,000 or more
11. Review and possible action to approve the Managed Services Contract between BIS Consultants and Walker CAD for 2024
12. Review and possible action to adopt a Resolution, amending the 2023/2024 budget, retaining surplus funds from the 2021/2022 budget as approved
13. Present results of 2023 Property value study for all local ISDs
14. Financial Report
15. Operations Report
16. Appraisal Update - Including Section 25.25(b) PTC Changes (if applicable)
17. Participation from visitors
18. Executive Session pursuant to Section 551, Texas Government Code (Open Meetings Act) to discuss matters as may be necessary.
19. Review and possible action concerning items discussed in the executive session
20. 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 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 8th day of February 2024.


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

FILED FOR POSTING
At: 04:19 o'clock, PM

FEB 08 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By:  Deputy