

**NOTICE OF MEETING OF
1060 HWY 190 HOLDING CORPORATION
THE BOARD OF DIRECTORS**

The Board of Directors of 1060 HWY 190 Holding Corporation will meet on February 13, 2024, at 3:45 PM at the Walker County Appraisal District's office at 1060 Hwy 190 East, Huntsville, Texas.


A QUORUM OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE WALKER COUNTY APPRAISAL DISTRICT WILL BE IN ATTENDANCE.

February 13, 2024

Board Meeting Agenda

1. Call to order
2. Certification of public notice
3. Approval of November 3, 2022, minutes
4. Presentation of 501(c)(3) exempt determination
5. Status update of Franchise Tax exempt status.
6. Operations report
7. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, of the Texas Government Code.



Stacey M. Poteete, Chief Appraiser
Walker County Appraisal District
On Behalf of 1060 HWY 190 Holding Corp
Board of Directors

FILED FOR POSTING

At 04:19 o'clock P M

FEB 08 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS

By  Deputy