



NOTICE OF MEETING & PUBLIC HEARING 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 June 6, 2024, at the 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.

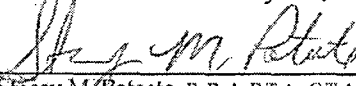
The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser (Govt. Code Ch. 551)
3. Approval of minutes for May 9, 2024 meeting
4. Review and possible action to approve a resolution to amend Walker CAD Board of Directors Policy & Procedures
5. Participation from visitors
6. Executive Session pursuant to Section 551, Texas Government Code (Open Meetings Act) to discuss matters as may be necessary.
7. Review and possible action concerning items discussed in the executive session
8. Adjournment

The notice is pursuant to the Texas Open Meetings Act, Government Code, Chapter 551, as amended.

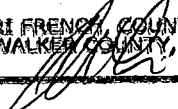
Walker CAD Board of Directors is authorized by the Open Meetings Act to convene in closed or Executive Sessions for certain purposes. These purposes include receiving legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to §551.072, 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 3rd day of June 2024.


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

FILED FOR POSTING
At 2:19 o'clock P M

JUN 03 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy