

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 December 4, 2025, at 3:45 PM at the Walker County Appraisal District's office at 1060 Hwy 190 East, Huntsville, Texas.

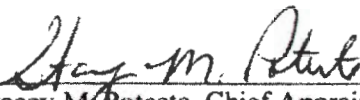
A QUORUM OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE WALKER COUNTY APPRAISAL DISTRICT WILL BE IN ATTENDANCE.

December 4, 2025

Board Meeting Agenda

1. Call to order
2. Certification of public notice
3. Approval of February 13, 2024, minutes
4. Operations report
5. Executive Session pursuant to Section 551, Texas Government Code (Open Meetings Act) to discuss matters as may be necessary
6. Review and possible action concerning items discussed in the executive session
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 11:02 o'clock A.M

NOV 26 2025

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy