



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 August 6, 2026, 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.

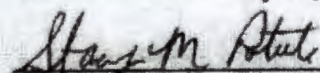
The Board will consider the following:

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Approval of May 14, 2026, minutes
4. Review and acceptance of the Elections Services Contract between Walker CAD and the County Election Officer
5. Review and possible action to order an election on November 3, 2026 (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
6. Review and possible action to issue Order of Cancellation if after the close of business (5:01 pm) on August 18, 2026, candidates for Position 1, 2 AND 3 are certified as unopposed
7. Review and possible action to amend 2025/2026 budget to retain surplus funds from FY 2025
8. Review and possible action to approve contract to serve as collector for Evergreen Hills MUD #1
9. Review and possible action to approve an Agreement on Estimate of Tax Year 2026 Budget Allocation between Walker CAD & Evergreen Hills MUD #1
10. Review and possible action to approve terms for the Walker CAD Longevity Pay Policy
11. Review and possible action to renew the appointment of two (2) Ag Advisory Board Members
12. Review and possible action to approve a resolution concerning PTC Sec. 6.06(k), waiver of penalty and interest on late budget payments to the CAD from all taxing units for fiscal year 2026/2027
13. Review and possible action to approve a resolution concerning FYE 2026 unobligated funds
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 29th day of July, 2026.


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

FILED FOR POSTING
At 9:20 o'clock A.M.

JUL 29 2026

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy