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 November 12, 2026, 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
3. Public Comment
4. Approval of minutes of the last meeting held on August 6, 2026
5. Discuss, consider, and take possible action to appoint a qualified individual to fill the vacancy in Elected Position 1 on the Walker County Appraisal District Board of Directors, which no candidate filed for the November 2026 election, pursuant to Texas Tax Code §6.0301(g)
6. Discuss, consider, and take possible action to appoint one (1) qualified individual to fill a vacancy on the Walker County Appraisal Review Board created by term limits, and for a two-year term to begin on January 1, 2027
7. Discuss, consider, and take possible action to approve a Resolution and interlocal agreement for Walker County Appraisal District to participate in the TIPS Purchasing Cooperative administered by Region VIII Education Service Center
8. Discuss, consider, and take possible action to authorize the Chief Appraiser to negotiate and execute all contracts, agreements, and related documents on behalf of Walker County Appraisal District, necessary to complete the EagleView aerial imagery project, procured through the TIPS Purchasing Cooperative, for a six-year term in a total amount not to exceed $425,700
9. Discuss, consider, and take possible action to approve a Resolution to undesignate $94,400 of fund balance currently designated for the Building Fund and redesignate those funds to the Mapping & GIS Imagery Project Fund
10. Discuss, consider, and take possible action to approve a Resolution authorizing the use of an amount not to exceed $141,900 from the Mapping & GIS Imagery Project Fund for the purpose of funding the first installment of the EagleView aerial imagery project
11. Financial Report
12. Operations Report
13. Appraisal Update - Including Texas Property Tax Code § 25.25(b) Changes (if applicable)
14. Executive Session pursuant to Section 551, Texas Government Code (Open Meetings Act) to discuss matters as may be necessary.
15. Review and possible action concerning items discussed in the executive session.
16. Adjournment

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

The 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 5th day of November 2026.

Stacey M. Poteete, RPA, RTA, CTA
Chief Appraiser

FILED FOR POSTING
At 8:40 o'clock A M
NOV 06 2026
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By _____ Deputy