

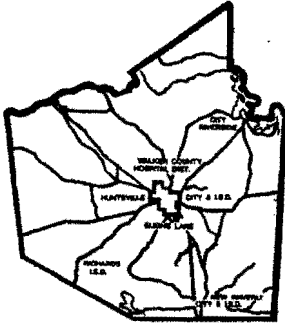
Walker County Appraisal District  
1819 Sycamore / P O Box 1798  
Huntsville TX 77340  
Ph: 936-295-0402 Fx: 936-295-3061  
[www.walkercountyappraisal.com](http://www.walkercountyappraisal.com)

Date: December 12, 2011  
Location: Walker CAD Office  
Time: 3:00 P.M.  
Type of Meeting: Public Hearing

## AGENDA

1. Call to order
2. Certification of public notice by Chief Appraiser
3. Approval of November 3, 2011 minutes
4. Review and possible action to amend Board of Director's Policy and Procedures document to ensure compliance with the Comptroller's MAP Review
5. Review and possible action to amend CAD Policy and Procedures document to allow addition of policy concerning pre and post-65 retiree's medical coverage through TML (at no cost to CAD)
6. Executive session pursuant to Section 551.074, Government Code, conduction annual performance evaluation of Chief Appraiser
7. Financial Report
8. Appraisal Update
9. Progress report and questions on district operations
10. Participation from visitors
11. Adjournment

Dale Dixon - Chairman

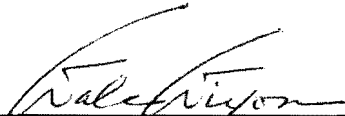


## NOTICE OF MEETING OF THE WALKER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given, on the 12<sup>th</sup> day of December, 2011; the Walker County Appraisal District Board of Directors will hold a public hearing at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas at 3 o'clock p.m. The subjects to be discussed are listed on the agenda, that is attached to and made part of this notice.

The notice is pursuant to the Government Code, Chapter 551.

On the 9<sup>th</sup> day of December, 2011 this notice was filed with the County Clerk of Walker County, Texas, telephoned to all members of the news media who had previously requested such notice, posted on the Walker County Appraisal District website and an original copy was posted on the bulletin board in the administrative offices of the district not later than 2 o'clock p.m. on said date.

  
\_\_\_\_\_  
Dale Dixon - Chairman