



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

Notice is hereby given that a public meeting of the Board of Directors of the Walker County Appraisal District will convene at 3:00 p.m. on February 9, 2017, at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas.

The Board will consider the following:

1. Administer Oath of Office & Statement of Appointed Officer
2. Call to order
3. Certification of public notice by Chief Appraiser
4. Organize Board, selecting officers: Chairman, Vice-Chair & Secretary
5. Approval of November 17, 2016 minutes
6. Presentation of 2015/2016 financial audit results by a representative from Davis, Heinemann & Company, P.C.
7. Review and possible action to appoint ARB Chairman
8. Review and possible action to approve preliminary Appraisal Budget for 2017/2018
9. Review and possible action to approve preliminary Collection Budget for 2017/2018
10. Financial Report
11. Operations Report
12. Appraisal Update
13. Participation from visitors
14. Executive Session pursuant to Section 551.074, Govt. Code, to conduct annual performance evaluation of Chief Appraiser
15. Review and possible action on items discussed in executive session
16. Adjournment

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

A handwritten signature in cursive script that reads "Stacey M. Poteete".

Stacey M. Poteete, R. P. A., R.T.A., C.T.A.
Secretary
Walker CAD, Board of Directors

FILED FOR POSTING
At 9:10 O'clock a.m.

JAN 30 2017

Karl French, Walker County, Texas
By M. Gladden, Deputy