

## 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 3:30 p.m. on May 9, 2017, at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas.

The Board will consider the following:

- 1. Call to order
- 2. Certification of public notice by Chief Appraiser
- 3. Approval of March 21, 2017 minutes
- 4. Review nominees and appoint replacement to fill Director vacancy
- 5. Review and possible action to amend 2016/2017 budget to retain surplus funds from 2015/2016 budget
- 6. Review and possible action to appoint &/or remove member(s) to the Walker CAD Ag Advisory Board
- 7. Review and possible action to adopt 2017/2018 Appraisal Budget
- 8. Review and possible action to adopt 2017/2018 Collection Budget
- 9. Financial Report
- 10. Operations Report
- 11. Appraisal Update
- 12. Participation from visitors
- 13. Adjournment

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

CAD Secretary

Walker CAD, Board of Directors

FILED FOR POSTING At 833 O'clock & M

APR 28 2017

Kari French, Walker County Texas by MG Lodden Deputy