# 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 November 28, 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 September 12, 2017 minutes
4. 2016-2017 Audit presentation by representative from Davis, Heinemann, and Co.
5. Review and possible action to appoint member(s) to the Walker CAD Ag Advisory Board
6. Review and possible action to appoint member(s) to the Walker CAD Appraisal Review Board
7. Review and possible action to renew contract between Walker CAD & Capital Appraisal Group for appraisal services for the 2018-2019 years
8. Review and possible action to approve retention of 2016/2017 budget surplus
9. Financial Report
10. Operations Report
11. Appraisal Update – Including Section 25.25 PTC Changes (if applicable)
12. Participation from visitors
13. Adjournment

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

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

FILED FOR POSTING
At 9:00 O'clock A. M

NOV 22 2017

Kari French, Walker County Texas
by Dori Kelley Deputy