

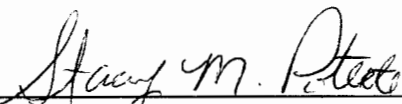
## NOTICE OF MEETING OF THE WALKER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that a public meeting of the Board of Directors of the Walker County Appraisal District will convene at 4:00 p.m. on February 12, 2019, at the Appraisal District office located at 1819 Sycamore, Huntsville, Texas.

The Board will consider the following:

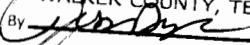
1. Call to order
2. Certification of public notice by Chief Appraiser
3. Approval of November 29, 2018 minutes
4. Review and possible action to amend 2018/2019 budget to retain surplus funds from 2017/2018 budget
5. Review and possible action to appoint ARB Chairman
6. Review and possible action to approve preliminary Appraisal Budget for 2019/2020
7. Review and possible action to approve preliminary Collection Budget for 2019/2020
8. Financial Report
9. Operations Report
10. Appraisal Update - Including Section 25.25 PTC Changes (if applicable)
11. Participation from visitors
12. Adjournment

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

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

FILED FOR POSTING  
At 10:13 o'clock A M

FEB 07 2019

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy