

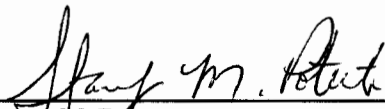
## NOTICE OF MEETING OF THE WALKER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

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 September 17, 2020, 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 August 18, 2020 minutes
4. Review and possible action to approve Resolution from Walker County ESD #3 appointing Walker CAD chief appraiser to serve as tax assessor and collector
5. Review and possible action to approve Agreement on Estimate of Tax Year 2020 Budget Allocation between ESD #3 & Walker CAD
6. Review and possible action to approve resolution regarding Appraisal District Fiscal Year
7. Review and possible action to approve resolution concerning PTC Sec 6.06(k), waiver of penalty and interest on late budget payments from taxing entities for fiscal year 2020/2021
8. Financial Report
9. Operations Report
10. Appraisal Update - Including Section 25.25(b) PTC Changes (if applicable)
11. Participation from visitors
12. Executive Session pursuant to Section 551.074, Govt. Code, to deliberate employee matters
13. Review and possible action concerning items discussed in executive session
14. 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  
Deputy Chief Appraiser &  
CAD Secretary to Walker CAD, Board of Directors

FILED FOR POSTING  
At 1:12 o'clock PM

SEP 11 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By Cassidy Hall Deputy