



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 December 3, 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 September 17, 2020 minutes
4. Review and possible action to renew two (2) Ag Advisory Board member appointments
5. Review and possible action to fill ARB member vacancy
6. Review and possible action to renew two (2) ARB member appointments
7. Review and possible action to approve resolution concerning PTC Sec 6.41(b-1), addressing the size of the Walker CAD Appraisal Review Board
8. Review and possible action to update the Walker CAD Board of Directors Policy & Procedures Manual to allow for updates to taxing unit information and ARB procedures
9. Review and possible action to renew lease agreement for Walker CAD office
10. Financial Report
11. Operations Report
12. Appraisal Update - Including Section 25.25(b) PTC Changes (if applicable)
13. Participation from visitors
14. Executive Session pursuant to Section 551.074, Govt. Code, to deliberate employee matters and /or conduct annual performance evaluation of the Chief Appraiser
15. Review and possible action concerning items discussed in executive session
16. 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 1:30 o'clock P M

NOV 24 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By [Signature] Deputy