

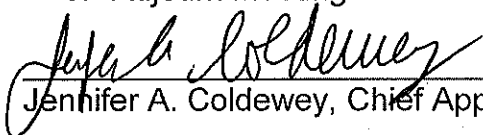
**NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

JUL 29 2019

NOTICE IS HEREBY GIVEN of a Regular Meeting, of the Board of Directors of the Wilson County Appraisal District, to be held Wednesday, August 7, at 5:00 p.m., at the Appraisal District office, 1611 Railroad Street, Floresville, Texas, for the purpose of considering, and if deemed advisable, taking action on the items of business on this notice and agenda.

AGENDA ORDER OF BUSINESS

1. Declaration of Quorum and Call to Order.
2. Invocation and Pledge of Allegiance.
3. Public Comments.
4. Consent Agenda:
 - A. Minutes of June 26, 2019 Budget Hearing and Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
5. Discussion/Action.
 - A. 2018 Audit Presentation.
 - B. Nominations for Replacement Board Member of the Wilson County Appraisal District Board of Directors.
 - C. Chief Appraiser Evaluation.
6. Chief Appraiser's Report.
7. Board of Director's Comments.
8. Set Time and Date for Next Meeting.
9. Adjourn Meeting.


Jennifer A. Coldewey, Chief Appraiser

The Board of Directors of the Wilson County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meetings Act.

This notice was posted in a place convenient to the public:
Wilson County Courthouse – Friday, July 26, 2019 at 10:50 a.m. and
Wilson County Appraisal District – Friday, July 26, 2019 at 10:50 a.m.

EVA S. MARTINEZ, COUNTY CLERK
COUNTY CLERK, Wilson County


Deputy
LORETTA RODRIGUEZ