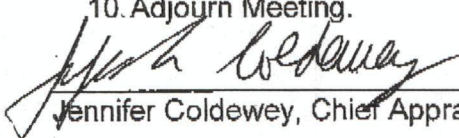


**NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

NOTICE IS HEREBY GIVEN of a Regular Meeting, of the Board of Directors of the Wilson County Appraisal District, to be held Wednesday, May 27, 2020, 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.

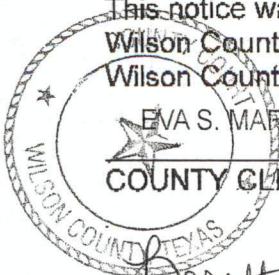
AGENDA ORDER OF BUSINESS

1. Declaration of Quorum and Call to Order.
2. Invocation and Pledge of Allegiance.
3. Swearing in Board Member of the Wilson County Appraisal District.
4. Public Comments.
5. Consent Agenda:
 - A. Minutes of February 12, 2020 Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
6. Discussion/Action:
 - A. 2019 Audit Presentation.
 - B. Presentation of appraisal roll correction report for the First Quarter 2020 as authorized by Section 25.25(b), Texas Property Tax Code.
 - C. Personnel Matters. (May take place in Executive Session pursuant to Section 551.074 of the Open Meetings Act.) Action, if any, will take place in Open Session.
 - D. Chief Appraiser Evaluation. (May take place in Executive Session pursuant to Section 551.074 of the Open Meetings Act.) Action, if any, will take place in Open Session.
 - E. Proposed 2021 WCAD Budget.
7. Chief Appraiser's Report.
8. Board of Director's Comments.
9. Set Time and Date for Next Meeting.
10. Adjourn Meeting.


Jennifer 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 – Thursday, May 21, 2020 at 8:40 A.M. and
Wilson County Appraisal District – Thursday, May 21, 2020 at 8:40 A.M.



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


Deputy LORETTA RODRIGUEZ