## 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 Monday, August 3, 2020, at 8:30 a.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 May 27, 2020 Regular Meeting.
  - B. Check Register and Profit and Loss Budget vs. Actual.
- 5. Recess for Public Hearing:
  - A. Proposed 2021 Wilson CAD Budget.
  - B. Proposed 2021-2022 Reappraisal Plan.
- 6. Reconvene Regular Meeting.
- 7. Discussion/Action:
  - A. Pictometry Proposal.
  - B. Proposed 2021 Wilson CAD Budget.
  - C. Proposed 2021-2022 Reappraisal Plan.
  - D. Updated 2019 Financial Audit.
  - E. Presentation of appraisal roll correction report for the Second Quarter 2020 as authorized by Section 25.25(b), Texas Property Tax Code.
- 8. Chief Appraiser's Report.
- 9. Board of Director's Comments.
- 10. Set Time and Date for Next Meeting.
- 11. Adjourn Meeting.

dennifer 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 – Wednesday, July 29, 2020 at \_\_//:/5a/Mand
Wilson County Appraisal District – Wednesday, July 29, 2020 at \_\_//:30a/M.

COUNTY CLERK Wilson County