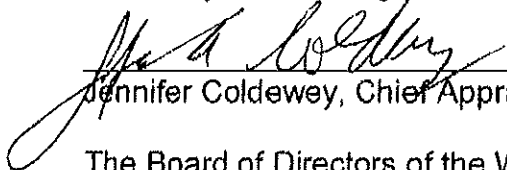


**NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

NOTICE IS HEREBY GIVEN of a Regular Meeting, of the Board of Directors of the Wilson County Appraisal District, to be held Monday, December 14, 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 December 2, 2020 Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
5. Discussion/Action:
 - A. Bank Depository Contract.
 - B. Presentation of appraisal roll correction report for the Fourth Quarter 2020 as authorized by Section 25.25(b), Texas Property Tax Code.
6. Chief Appraiser's Report.
7. Board of Director's Comments.
8. Set Time and Date for Next Meeting.
9. Adjourn Meeting.



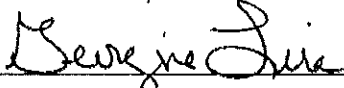
 Jennifer Coldewey, Chief Appraiser

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 – Tuesday, December 8, 2020 at 9:00 AM and
 Wilson County Appraisal District – Tuesday, December 8, 2020 at 9:15 AM.

EVA S. MARTINEZ, COUNTY CLERK

COUNTY CLERK, Wilson County



 Deputy
 CLERK

