## NOTICE OF REGULAR MEETING AND <u>AMENDED AGENDA</u> 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, March 24, 2021, 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. Election of Officers of the Wilson County Appraisal District Board of Directors.
- 4. Public Comments.
- 5. Consent Agenda:
  - A. Minutes of December 14, 2020 Regular Meeting.
  - B. Check Register and Profit and Loss Budget vs. Actual.
- 6. Discussion/Action:
  - A. Appointment of Wilson County Appraisal District Board of Directors Committee Members:
    - 1. Budget Committee.
    - 2. Building Committee.
  - B. COVID 19 Office Update.
  - C. Approve Updated Wildlife Management Guidelines.
  - D. Litigation Update.
  - E. Presentation of appraisal roll correction report for the First Quarter 2021 as authorized by Section 25.25(b), Texas Property Tax Code.
- 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 - Friday, March 19, 2021 at //:/5 Am and
Wilson County Appraisal District - Friday, March 19, 2021 at _//:/57/
EVAS. MARTINEZ, COUNTY CLERK

COUNTY CLERK, Wilson County

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