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, November 29, 2021, at 9:00 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 August 23, 2021 Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
- 5. Discussion/Action:
 - A. Air Conditioner Repairs/Parking Lot.
 - B. 2022 Holiday Schedule.
 - C. 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.
 - D. Presentation of appraisal roll correction report for the Fourth Quarter 2021 as authorized by Section 25.25(b), Texas Property Tax Code.
- 6. Chief Appraiser's Report.
- 7. Board of Director's Comments.

demnifer Coldewey, Chief Appraiser

- 8. Set Time and Date for Next Meeting.
- Adjourn Meeting.

The Board of Directors of the Wilson County Appraisal District reserves the right	
terented Executive Session for any purpose authorized by the Open Meetings	

This potice was posted in a place convenient to the public:

Wile of Courtly Courthouse – Friday, November 19, 2021 at 11:15 A.M. and

Wils of County Appraisal District – Friday, November 19, 2021 at 11:15 A.M.

VAS. MARTINEZ, COUNTY CLERK

COLUMN CLERK, Wilson County

Deputy

LORETTA RODRIGUEZ