COPY

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 Thursday, April 7, 2022 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 March 28, 2022 Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
- 5. Discussion/Action:
 - A. 2021 Audit Presentation.
 - B. Parking Lot.
 - C. Presentation of Appraisal Roll Correction Report for the Second Quarter 2022 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 – Wednesday, March 30, 2022 at 3:15 p.m. and

Wis County Appraisal District – Wednesday, March 30, 2022 at <u>3 '. ις ρ. κ</u>.

MARTINEZ, COUNTY CLERK

COUNTY SEERK, Wilson County

Deputy LORET

LORETTA RODRIGUEZ