

**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, January 30, 2023, at 9:00 a.m.
at the Appraisal District office, 1611 Railroad Street, Floresville, Texas,
for the purpose of considering, and if deemed advisable,
acting 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 October 31, 2022, 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. Server.
 - C. Parking Lot.
 - D. Building Security Updates (May take place in Executive Session pursuant to Sec. 551.076 of the Open Meetings act.)
 - E. Presentation of Appraisal Roll Correction Report for the Fourth 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 Goldewey, Chief Appraiser

The Board of Directors of the Wilson County Appraisal District reserves the right to enter 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 January 25, 2023, at 2pm and

Wilson County Appraisal District – Wednesday, January 25, 2023, at 2:15pm

GENEVIEVE MARTINEZ

COUNTY CLERK, Wilson County


Deputy