NOTICE OF REGULAR MEETING, PUBLIC HEARING AND AGENDA THE STATE OF TEXAS COUNTY OF WILSON

NOTICE IS HEREBY GIVEN of a Regular Meeting and Public Hearing, of the Board of Directors of the Wilson County Appraisal District, to be held Monday November 20, 2023, at 8:30 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

- Declaration of Quorum and Call to Order.
- 2. Invocation and Pledge of Allegiance.
- Public Comments.
- 4. Consent Agenda:
 - A. Minutes of August 25, 2023, Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
- 5. Discussion/Action:
 - A. 2022 Audit Presentation.
 - B. 2024 Contract Renewals.
 - C. 2024 Holiday List.
 - D. Presentation of Appraisal Roll Correction Report for the Second Quarter 2023 as Authorized by Section 25.25(b), Texas Property Tax Code.
- 6. Outgoing Borad of Directors recognition.
- 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 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 November 14, 2023, at 3:41 pM and
Wilson County Appraisal District – Tuesday November 14, 2023, at 4:40 pM

COUNTY CLERK, Wilson County

Deputy

GEORGINA LIRA, DEPUTY CLERK