É OF REGULAR MEETING, PUBLIC HEARING AND AGENDA . STATE OF TEXAS **JUNTY 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 Friday, August 25, 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

- 1. Declaration of Quorum and Call to Order.
- 2. Invocation and Pledge of Allegiance.
- 3. Public Comments.
- 4. Consent Agenda:
 - A. Minutes of June 13, 2023, Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
- 5. Recess for Public Hearing:
 - A. Proposed 2024 Wilson CAD Budget.
- 6. Reconvene Regular Meeting.
- 7. Discussion/Action:
 - A. Motion to Approve WCAD2024 Budget.
 - B. Presentation of Appraisal Roll Correction Report for the Second Quarter 2023 as Authorized by Section 25.25(b), Texas Property Tax Code.
- 8. Chief Appraiser's Report.
- 9. Board of Director's Commen.
- 10. Set Time and Date for Next beting.
- 11. Adjourn Meetina.

The Board of Directors of the Wils County Appraisal District reserves the right to enter Executive Session for anurpose authorized by the Open Meetings Act.

This notice was posted in a placenvenient to the public: Wilson County Courthouse - Mory August 21, 2023, at 315 Wilson County Appraisal District onday, August 21, 2023, at 3

GENEVIEVE MARTINEZ, WILSON COUNTY CLI COUNTY CLERK, Wilson County