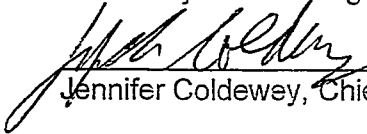


**NOTICE OF REGULAR MEETING, PUBLIC HEARING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

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 March 18, 2024, 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. Swearing in Board Member of the Wilson County Appraisal District.
4. Election of Officers of the Wilson County Appraisal District Board of Directors.
5. Public Comments.
6. Consent Agenda:
 - A. Minutes of November 20, 2023, Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
7. Discussion/Action:
 - A. Appointment of Wilson County Appraisal District Board of Directors Committee Members:
 1. Budget Committee
 2. Building Committee
 - B. Ag Advisory Board Members.
 - 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 2023 as Authorized by Section 25.25(b), Texas Property Tax Code.
8. Chief Appraiser's Report.
9. Board of Director's Comments.
10. Set Time and Date for Next Meeting.
11. Adjourn Meeting.

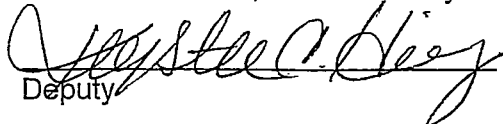

Jennifer Coldewey, Chief Appraiser

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 March 12, 2024, at 10:35am and
Wilson County Appraisal District – Tuesday March 12, 2023, at 10:45am.

GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

COUNTY CLERK, Wilson County


Deputy

