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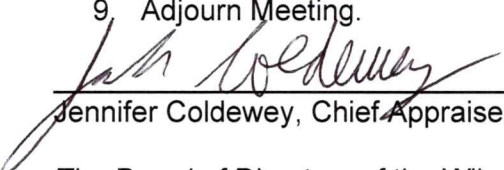
**NOTICE OF REGULAR MEETING, PUBLIC HEARING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

COPY

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 Tuesday June 25, 2024, at 8:00 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

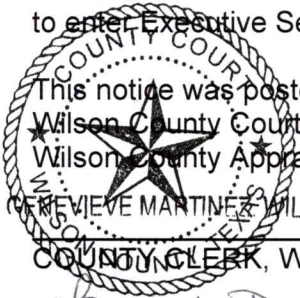
1. Declaration of Quorum and Call to Order.
2. Invocation and Pledge of Allegiance.
3. Public Comments.
4. Consent Agenda:
 - A. Minutes of March 18, 2024, Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
5. Discussion/Action:
 - A. 2023 Financial Audit Presentation presented by Armstrong Vaughn & Associates. P.C.
 - B. Appointment of Ag Advisory Board Member.
 - C. Presentation of purchasing Field Tablets.
 - D. Budget Line-Item transfer.
 - E. Presentation of Appraisal Roll Correction Report for the First Quarter 2024 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

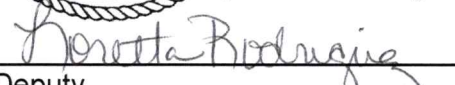
The Board of Directors of the Wilson County Appraisal District reserves the right to enter Executive Session for any purpose authorized by the Open Meetings Act.

This notice was posted in a place convenient to the public:

Wilson County Courthouse – Thursday June 20, 2024, at 8:40 A.m. and
Wilson County Appraisal District – Thursday June 20, 2023, at 8:40 A.m.


RENEEVE MARTINEZ, WILSON COUNTY CLERK

COUNTY CLERK, Wilson County


Deputy
LORETTA RODRIGUEZ, DEPUTY CLERK