

**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 Mondy December 9, 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. Public Comments.
4. Consent Agenda:
 - A. Minutes of July 26, 2024, Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
5. Discussion/Action Items.
 - A. Ag Advisory Board
 - B. Bank Depository.
 - C. Security Proposal.
 - D. WCAD Handbook updates.
 - E. Proposed 2025 Holiday Schedule.
 - F. Commitment of remaining fund balance to building expansion funds.
 - G. Commitment of Reserve Accounts to fund balance.
 - H. Presentation of Appraisal Roll Correction Report for the Third 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 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 –Tuesday December 3, 2024, at 11:30 AM and
Wilson County Appraisal District – Tuesday December 3, 2024, at 11:35 AM.

GENEVIEVE MARTINEZ
COUNTY CLERK, Wilson County


Deputy

LILIANA LOPEZ, DEPUTY CLERK

