

**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 May 19, 2025, 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

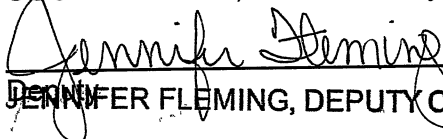
1. Declaration of Quorum and Call to Order.
2. Invocation and Pledge of Allegiance.
3. Public Comments.
4. Consent Agenda:
 - A. Minutes of March 18, 2025, Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
5. Discussion/Action Items.
 - A. Approval of Investment Policy.
 - B. 2024 Financial Audit Presentation presented by Armstrong, Vaughn & Associates. P.C.
 - C. Budget workshop.
 - D. Presentation of Appraisal Roll Correction Report for the First Quarter 2025 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 – Wednesday May 14, 2025, at 11:30am and
Wilson County Appraisal District – Wednesday March 14, 2025, at 11:30am

GENEVIEVE MARTINEZ
COUNTY CLERK, Wilson County


JENNIFER FLEMING, DEPUTY CLERK

