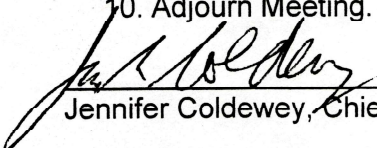


**NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Board of Directors of the Wilson County Appraisal District, to be held on Monday, January 26, 2026, 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 Members of the Wilson County Appraisal District.
4. Public Comments.
5. Consent Agenda:
 - A. Minutes of November 17, 2025, Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
6. Discussion/Action Items.
 - A. Election of Officers of the Wilson County Appraisal District Board of Directors
 - Chairman
 - Vice-Chairman
 - Secretary
 - B. Appointing Members to Committees
 - Budget Committee
 - Building Committee
 - C. Government Capitol Presentation & Discussion of future Building/location of WCAD
 - Enter Executive Session pursuant to Section 551.074 of the Open Meetings Act.
 - D. Ag Advisory Board
 - E. Presentation of Appraisal Roll Correction Report for the Fourth Quarter 2025 as Authorized by Section 25.25(b), Texas Property Tax Code.
7. Chief Appraiser's Report.
8. Board of Director's Comments.
9. Set Time and Date for Next Meeting.
10. 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 January 20, 2026, at 1:35 pm and
Wilson County Appraisal District – Tuesday January 20, 2026, at 1:35 pm.

GENEVIEVE MARTINEZ, WILSON COUNTY CLERK

COUNTY CLERK, Wilson County


Deputy

MARY SPOON, DEPUTY CLERK

