

WHEELER CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
402 S. MAIN ~ WHEELER, TX 79096

Tuesday, April 10, 2018
7:00 A.M.

AGENDA:

Opening Prayer

Call Meeting to order


1. Hearing from Public Audience
2. Consideration/Approval of the minutes of Board of Directors meeting held on Friday, February 9, 2018.
3. Consideration/Approval of bills
4. Financial Report presented by Charles Kuntz, CPA
5. Resignation of Board Member Carolyn Buckingham.
6. Appointment of New Board of Director Member
7. Amendment of 2018 Budget
8. Property Valuations 2018
9. Chief Appraisers Report
 - a. Employees
 - b. Contracts
 - c. Budget Workshop date
10. Executive Session

Closed Executive Session is authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.071, 551.072 and 551.074 as follows:

 - a. *Sec. 551.071 – For private consultation with Legal Counsel on any or all subjects or matters authorized by law. Any and all lawsuits currently in litigations.*
 - b. *Sec. 551.072 – To deliberate the purchase, exchange, lease, or value of real property.*
 - c. *Sec. 551.074 – To consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.*
11. Set Time & Date for Next Board Meeting
12. Adjournment

This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code.

For the Secretary of the Board:


Kimberly Morgan
Chief Appraiser

Posted

POSTED
9:23 AM
4-5-18 BW