

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

Wednesday, August 23, 2023
8:15 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 Thursday, May 4, 2023**
- 3. Financial Report/bills**
- 4. Approval of 2022 Financial Audit**
- 5. Amendment of 2023 Budget**
- 6. Adopt Proposed Budget for 2024**
- 7. Appoint Members to Ag Board**
- 8. Chief Appraisers Evaluation/Contract**
- 9. Property Valuations**
- 10. Chief Appraisers Report**
 - a. Employees**
 - b. Other:**
- 11. 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.*
 - 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.*

POSTED
8/15/23

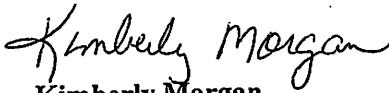
8:30Am
BW

12. Set Time & Date for Next Board Meeting

13. 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
8/15/23

8:30 AM

BW