

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

Thursday April 24, 2025
8:00 A.M.

AGENDA:

Opening Prayer

Call Meeting to order

- 1. Board of Director Oath of Office**
- 2. Hearing from Public Audience**
- 3. Consideration/Approval of the minutes of Board of Directors meeting held on, February 5, 2025**
- 4. Consideration/Approval of bills/financial report**
- 5. Software & Mapping Contracts 2026/2027**
- 6. 2026 Budget Workshop**
- 7. Notices for 2025**
- 8. Amendment of 2025 Budget**
- 9. Property Valuations 2025**
- 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. 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.*
- 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

**WHEELER CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING**

**CAD CONFERENCE ROOM
402 S. MAIN, WHEELER, TX 79096
April 24, 2025
8:00 A.M.**

BOARD MEETING

Board of Directors:

Present:

**Ike Finsterwald, Chairman
Cindy Brown
Josh Bryant
James Wischkaemper**

Absent

Keith Horn

Guest:

Kimberly Morgan, Chief Appraiser

Board President Ike Finsterwald called the meeting to order at 8:00 a.m.

James Wischkaemper opened the meeting with a prayer.

No Public Audience Present.

1. Approve Minutes

The members present read the minutes from the February 5, 2025 board meeting. James Wischkaemper made the motion to approve the minutes. Cindy Brown seconded. Motion carried 4 in favor, 0 opposed, and 1 absent.

2. Bills and Financial Report

The board viewed the bills and financial report presented. Cindy Brown made the motion to approve the bills presented. James Wischkaemper seconded. Motion carried 4 in favor, 0 opposed, and 1 absent

3. Software & Mapping Contracts 2026/2027

Mrs. Morgan presented the new contracts that were sent by Pritchard & Abbott. The board discussed the contracts and instructed Mrs. Morgan, to visit with the provider and see if the price for the contracts can be lowered. No action

4. **Budget 2026 Workshop**

The board discussed and reviewed the proposed budget for the 2026 fiscal year. James Wischkaemper made the motion to adopt the proposed budget for 2026. Josh Bryant seconded. Motion carried 4 in favor, 0 opposed and 1 absent.

5. **2025 Notices**

Mrs. Morgan reported that notices will be mailed on May 1, 2025, with a protest deadline of June 3, 2025. The first ARB will be held on June 18, 2025.

6. **Chief Appraiser**

Mrs. Morgan presented the board the quarterly changes for the 1st quarter.

7. **Adjournment**

Josh Bryant made the motion the meeting adjourn. Cindy Brown seconded. Motion carried 4 in favor 0 against 0 abstaining 1 absent. Meeting adjourned 9:30 a.m.

Date: _____

Approved: _____

Date: _____

Attest: _____

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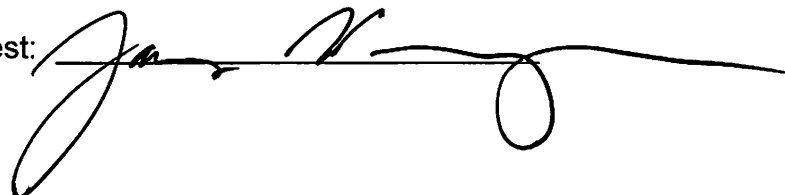
7. **Adjournment**

Josh Bryant made the motion the meeting adjourn. Cindy Brown seconded. Motion carried 4 in favor 0 against 0 abstaining 1 absent. Meeting adjourned 9:30 a.m.

Date: 8-27-25 _____

Approved:  _____

Date: 8-27-25 _____

Attest:  _____