

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

Tuesday, July 21, 2026
8:30 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 Wednesday, April 22, 2026**
- 3. Consideration/Approval of bills/financials**
- 4. 2024 Audit results**
- 5. Amendment of 2026 Budget**
- 6. Adopt Proposed Budget for 2027**
- 7. Appoint Members to Ag Board**
- 8. Resignation of Kimberly Morgan, Chief Appraiser**
- 9. Chief Appraisers Evaluation/Contract**
- 10. Hiring of new Chief Appraiser and new CAD employees**
- 11. Property Valuations**
- 12. Chief Appraisers Report**
 - a. Employees**
 - b. Other: Board Members**
- 13. 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.*

14. Set Time & Date for Next Board Meeting

15. 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
July 21, 2026
8:30 A.M.**

BOARD MEETING

Board of Directors:

Present:

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

Guest:

**Kimberly Morgan, Chief Appraiser
Julie Reed, Deputy Chief Appraiser**

Board President James Wischkaemper called the meeting to order at 8:30 a.m.

Josh Bryant opened the meeting with a prayer.

No Public Audience Present.

1. Approve Minutes

The members present read the minutes from the April 22, 2026 board meeting. Ike Finsterwald made the motion to approve the minutes. Keith Horn seconded. Motion carried 5 in favor, 0 opposed, and 0 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. Keith Horn seconded. Motion carried 5 in favor, 0 opposed, and 0 absent.

3. Audit

Tabled

4. **Adopt 2027 Budget**

The board discussed and reviewed the proposed budget for the 2027 fiscal year. Keith Horn made the motion to adopt the proposed budget. Ike Finsterwald seconded. Motion carried 5 in favor, 0 opposed and 0 absent.

5. **Appoint Ag Board Members**

Mrs. Morgan will provide a list of candidates at next meeting.

6. **Resignation of Chief Appraiser**

Chief Appraiser Kimberly Morgan submitted her resignation effective August 31, 2027. Mrs. Morgan will be retiring on that day. She thanked the board for the years of confidence in her and expressed her gratitude that she was able to serve as the Chief Appraiser. The Board did an end of contract evaluation. Keith Horn made the motion to accept the resignation. Cindy Brown seconded, Motion carried 5 in favor, 0 opposed and 0 absent.

7. **Hiring of New Chief Appraiser/new CAD employee**

Ike Finsterwald made the motion to hire Deputy Chief Appraiser Julie Reed as the new Chief Appraiser for Wheeler CAD and to hire Jennifer Hink as a new employee for the CAD. The salaries are stated in the 2027 budget. Cindy Brown seconded. Motion carried 5 in favor, 0 opposed and 0 absent.

8. **Adjournment**

Ike Finsterwald made the motion to adjourn. Cindy Brown seconded. Motion carried 5 in favor, 0 opposed and 0 absent.

Date: 8/18/2026

Approved: James Wachsmuth

Date: 8/18/2026

Attest: Cindy Brown