

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

**Thursday May 4, 2023**  
**8:00 A.M.**

**AGENDA:**

**Opening Prayer**

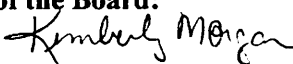
**Call Meeting to order**

- 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 Friday, February 8, 2023**
- 4. Consideration/Approval of bills/financial report**
- 5. Software and Mapping Contracts 2024/2025**
- 6. 2024 Budget Workshop**
- 7. Notices for 2023**
- 8. Amendment of 2023 Budget**
- 9. Property Valuations 2023**
- 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 4/28/23*