

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

Wednesday February 14, 2024
8:00 A.M.

AGENDA:

Opening Prayer

- 1. Oath of Office for Board Members**
- 2. Election of Board Officers for 2024**
- 3. Hearing from the public**
- 4. Consideration/Approval of the minutes of Board of Directors meeting held on Wednesday, December 13, 2022**
- 5. Consideration/Approval of bills/Financial Report**
- 6. Update CAD Policies**
- 7. Amendment of 2024 Budget**
- 8. 2024 Methods & Assistance Program (MAPS)/PVS**
- 9. Bank Depository Contract**
- 10. Property Valuations**
- 11. Chief Appraisers Report**
 - a. Employees**
 - b. Renditions**
- 12. Quarterly Changes**
- 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. 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.*

13. Set Time & Date for Next Board Meeting

14. 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:**