

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

Wednesday April 17, 2024
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 14, 2024.**
- 4. Consideration/Approval of bills/financial report**
- 5. MIUP an Real Estate Contracts 2025/2028**
- 6. 2025 Budget Workshop**
- 7. Notices for 2024**
- 8. Amendment of 2024 Budget**
- 9. Property Valuations 2024**
- 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