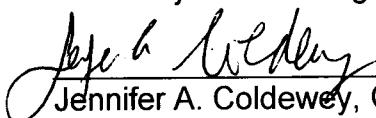


**NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

NOTICE IS HEREBY GIVEN of a Regular Meeting, of the Board of Directors of the Wilson County Appraisal District, to be held Wednesday, December 11, at 5:00 p.m., at the Appraisal District office, 1611 Railroad Street, Floresville, Texas, for the purpose of considering, and if deemed advisable, taking action on the items of business on this notice and agenda.

AGENDA ORDER OF BUSINESS

1. Declaration of Quorum and Call to Order.
2. Invocation and Pledge of Allegiance.
3. Swearing in New Board Member.
4. Public Comments.
5. Consent Agenda:
 - A. Minutes of August 7, 2019 Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
6. Discussion/Action.
 - A. WCAD Employee Handbook.
 - B. WCAD Board of Directors Manual.
 - C. Designation of Funds from Closed Tax Collections Account to Reserve Accounts.
 - D. 2020 Holiday List.
 - E. Personnel Matters: (May take place in Executive Session pursuant to *Section 551.074 of Open Meetings Act*). Action, if any, will take place in Open Session.
7. Chief Appraiser's Report.
8. Board of Director's Comments.
9. Set Time and Date for Next Meeting.
10. Adjourn Meeting.



Jennifer A. Coldewey, Chief Appraiser

The Board of Directors of the Wilson County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meetings Act.

This notice was posted in a place convenient to the public:
Wilson County Courthouse – Thursday, December 5, 2019 at 10:40 AM and
Wilson County Appraisal District – Thursday, December 5, 2019 at 10:50 AM.

EVA S. MARTINEZ, COUNTY CLERK

COUNTY CLERK, Wilson County

Deputy G. LIRA

