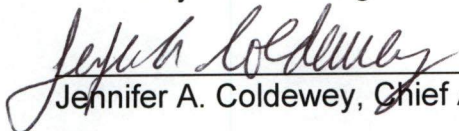


**NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

NOTICE IS HEREBY GIVEN of a Regular Meeting, of the Board of Directors of the Wilson County Appraisal District, to be held Wednesday, February 5, 2020, 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

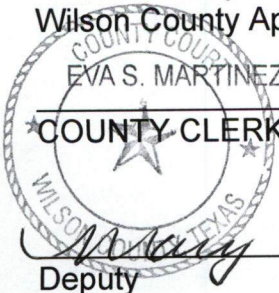
1. Declaration of Quorum and Call to Order.
2. Invocation and Pledge of Allegiance.
3. Swearing in Board Members of the Wilson County Appraisal District.
4. Election of Officers of the Wilson CAD Board of Directors.
5. Public Comments.
6. Consent Agenda:
 - A. Minutes of December 11, 2019 Regular Meeting.
 - B. Check Register and Profit and Loss Budget vs. Actual.
7. Discussion/Action:
 - A. Appointment of the Wilson CAD Board of Directors Committee Members.
 1. Budget Committee.
 2. Building Committee.
 - B. WCAD Employee Handbook.
 - C. Alternate ARB Member.
8. Chief Appraiser's Report.
9. Board of Director's Comments.
10. Set Time and Date for Next Meeting.
11. Adjourn Meeting.

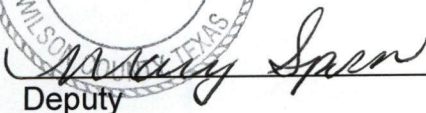


Jennifer A. Coldewey, Chief Appraiser

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 – Tuesday, January 28, 2020 at 9:00am and
Wilson County Appraisal District – Tuesday, January 28, 2020 at 9:00am.


EVA S. MARTINEZ, COUNTY CLERK

COUNTY CLERK, Wilson County


Deputy



VG-4496-2020-90759

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90759

Public Notice

Recorded On: January 28, 2020 08:54 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

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User: Mary S
Station: cclerk01

Record and Return To:

WILSON COUNTY APPRAISAL DISTRICT
1611 RAILROAD ST.
FLORESVILLE TX 78114



STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Wilson County, TX