

WOOD COUNTY APPRAISAL DISTRICT

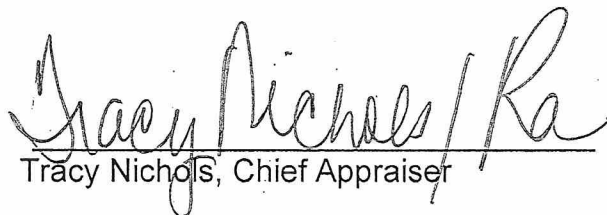
NOTICE OF MEETING

Notice is hereby given that the Wood County Appraisal District Board of Directors will at 8:00 AM, Thursday FEBRUARY 17, 2022 in the Board Room of the Wood County Appraisal District Office, 210 Clark Street, in the City of Quitman, Texas for a regular meeting to consider the following items:

- I. Call to Order - Roll Call
- II. Invocation
- III. Notarized Statement of BOD Qualifications
- IV. Statement of Office and Oath of Office
- V. Election of Chairman and Secretary
- VI. Public Forum
- VII. Approve 2021 Financial Audit
- VIII. Appoint 2022 Auditor
- IX. Approve Minutes
- X. Approve Financial Reports
- XI. Approve Investment Policy

EXECUTIVE SESSION Texas Gov't Code 551.074

- XII. Chief Appraiser Evaluation
- XIII. Chief Appraiser's Report/Changes to the Roll
- XIV. Future Agenda Items
- XV. Adjournment


Tracy Nichols, Chief Appraiser

POSTED:

Wood County Appraisal District
Wood County Courthouse
State Capitol, Austin