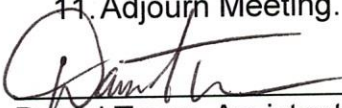


**NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF WILSON**

NOTICE IS HEREBY GIVEN of a Regular Meeting, of the Board of Directors of the Wilson County Appraisal District, to be held Wednesday, February 12, 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.



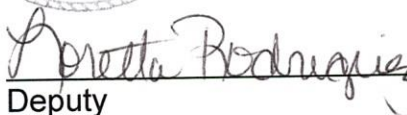
Daniel Tovar, Assistant Chief Appraiser

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, February 4, 2020 at 11:05 Am and
Wilson County Appraisal District – Tuesday, February 4, 2020 at 11:05.

EVA S. MARTINEZ, COUNTY CLERK

COUNTY CLERK, Wilson County



Deputy