

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

**Tuesday, December 16, 2025  
8:00 A.M.**

**AGENDA:**

**Opening Prayer**

**Call Meeting to order**

- 1. Hearing from Public Audience**
- 2. Consideration/Approval of the minutes of the 2026 Budget Hearing and Board of Directors meeting held on August 27, 2025.**
- 3. Consideration/Approval of bills/Financial report**
- 4. TCDRS 2026 Plan**
- 5. Amendment of 2025 Budget**
- 6. Property Valuations**
- 7. 2025 Audit Contract**
- 8. 2026 Holiday Calendar**
- 9. 2024 School District Property Value Study Invalid Findings (pursuant to Government Code Section 403.302(k))**
- 10. Bids for Banking Contract**
- 11. Designation of Reserve Funds**
- 12. Chief Appraisers Report**
  - a. Employees**
  - b. MAPS 2026**
  - c. Quarterly Changes**
- 13. 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 To consult with legal counsel** Specifically, Palo Duro Pipeline et al v Wheeler CAD*
  - 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.*
- 14. Set Time & Date for Next Board Meeting**
- 15. 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:**