

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

Wednesday, December 8, 2021
8:00 A.M.

AGENDA:

Opening Prayer

Call Meeting to order

- 1. Hearing from Public Audience**
- 2. Consideration/Approval of the minutes of the 2022 Budget Hearing and Board of Directors meeting, held on August 25, 2021.**
- 3. Consideration/Approval of bills/Financial report**
- 4. Bank Depository contract 2022/2023**
- 5. TCDRS 2022 Plan**
- 6. Amendment of 2021 Budget**
- 7. Property Valuations**
- 8. 2021 Audit Contract**
- 9. 2022 Holiday Calendar**
- 10. Designation of Reserve Funds**
- 11. Chief Appraisers Report**
 - a. Employees**
 - b. MAPS 2022**
- 12. 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, Midcoast G&P (Oklahoma) L.P. 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.*
- 13. Set Time & Date for Next Board Meeting**

POSTED
12/1/2021

GARY AM

14. Adjournment