

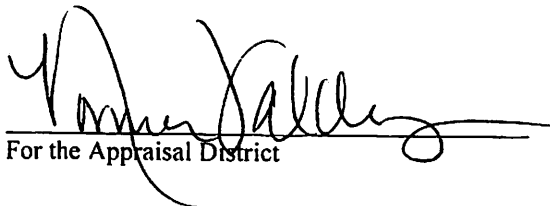
**NOTICE OF A MEETING OF THE  
WARD COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Ward County Appraisal District will meet on **June 12, 2023 at 12:00 Noon at 808 South Betty, Monahans.**

**AGENDA**

- I. Declare quorum and call to order
- II. Comments from the Public
- III. Approval of Minutes of Previous Meeting
- IV. Approval of District Expenses and Financial Report
- V. Consider and Act on the Acceptance of the 2022 Audit of Appraisal District Finances Submitted by Smith & Rives, PC
- VI. Consider and Act on an Engagement Letter with Smith & Rives, PC to Audit the District's Financial Records for 2023
- VII. Discussion and Act on an Agreement with Pitney Bowes (Postage Machine)
- VIII. Review Proposed 2024 Budget Submitted by the Chief Appraiser
- IX. Executive Session: Pursuant to the Provisions of Article 6252-17, V.A.C.s, the Board Will consider: Chief Appraiser's Salary for 2023 and Annual Evaluation
- X. Reopen Meeting
- XI. Chief Appraiser's Report on Appraisal District Operations
- XII. Adjourn

**This notice was posted in a place convenient to the public at the Ward County Appraisal District office and at the Ward County Courthouse on June 9, 2023.**

  
For the Appraisal District

**POSTED**  
Time: 10:20am  
**JUN 09 2023**

DENISE VALLES  
CLERK COUNTY COURT, WARD CO., TEXAS  
Clerk: 