WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser Board of Directors

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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY DEC 15, 2020** AT **5:00 P.M.** IN THE BOARD ROOM AT 400 E BUS US 380 DECATUR, TEXAS.

AGENDA

- I. CALL TO ORDER
- II. PRAYER
- III. REVIEW & APPROVE MINUTES OF OCT 2020
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR OCT & NOV 2020
- V. REVIEW & APPROVE FINANCIAL REPORT FOR OCT & NOV 2020
- VI. REVIEW 2020 BUDGET AMENDMENTS-TAKE NECESSARY ACTION
- VII. REVIEW APPLICATIONS AND CONSIDER APPOINTMENT OF MEMBERS TO 2021 APPRAISAL REVIEW BOARD
- VIII. EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074
 PERSONNEL MATTER: 1) DELIBERATE THE APPOINTMENT,
 EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR
 DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE
- IX. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION
- X. QUARTERLY REPORTS
 - 1. JOURNAL ENTRIES
 - 2. LITIGATION UPDATE
 - 3. INVESTMENT/CASHFLOW ANALYSIS
- XI. CHIEF APPRAISER REPORTS
- XII. BOD COMMENTS

XIII. PUBLIC COMMENTS

The Wise County Appraisal District Board of Directors welcomes persons with comments related to Appraisal District policies, procedures, or any issue within the Board's jurisdiction to briefly address the Board for the purpose of determining whether the matter should be referred to the CAD staff for study and response and/or be placed on a future meeting agenda for Board discussion. A sign-in sheet will be provided for Public Comments. Individuals will be allowed to address the Wise County Appraisal District Board of Directors in the order that they sign in. Anyone speaking during the Public Comments should identify themselves by their first and last names for public record. Please limit your comments to 3-minutes and we ask that large groups interested in the same topic should select a spokesperson for the group. State law prohibits the Appraisal District Board of Directors from deliberating on any item not listed on the posted agenda.

XIV. ADJOURN