

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

Michael Hand, RPA, RTA

400 East Business U S 380
Decatur, Texas 76234
Phone (940) 627-3081
Fax (940) 627-5187

Board of Directors

Ray Cook Jr-Chairperson
Bill Lewis
Kyle Erwin
Gerre Joiner
Mike Hurd
Monte Shaw

PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY MAR 12, 2019** AT **5:30 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 **JAN 15, 2019**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **JAN & FEB 2019**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **JAN & FEB 2019**
- VI. REVIEW & APPROVE COLLECTION CONTRACTS FOR: CITY OF AURORA, CITY OF BOYD, DECATUR ISD
- VII. REVIEW CONTRACT WITH PICTOMETRY-- TAKE NECESSARY ACTION
- VIII. REVIEW PROPOSAL FOR AERIAL IMAGERY FOR 2020 -- TAKE NECESSARY ACTION
- IX. REVIEW CONTRACT WITH HARGROVE & EVANS, CURRENT LITIGATION DEFENSE FIRM -- TAKE NECESSARY ACTION
- X. REVIEW PROPOSALS FOR LITIGATION DEFENSE FIRM -- TAKE NECESSARY ACTION
- XI. REVIEW PROPOSED PROCEDURES FOR HANDLING LITIGATION SETTLEMENTS -- TAKE NECESSARY ACTION
- XII. 2019 ARB MEMBERS—TAKE NECESSARY ACTION
- XIII. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
 4. DELINQUENT TAXES
- XIV. CHIEF APPRAISER REPORTS
- XV. BOD COMMENTS
- XVI. PUBLIC COMMENTS
- XVII. ADJOURN