

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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Board of Directors

Ray Cook Jr-Chairperson
Bill Lewis
Kyle Erwin
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Mike Hurd
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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY AUG 21, 2018** 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. PUBLIC HEARING ON 2019 APPRAISAL BUDGET
- IV. PUBLIC HEARING ON 2019 COLLECTION BUDGET
- V. PUBLIC HEARING ON 2019-2020 REAPPRAISAL PLAN
- VI. CLOSE PUBLIC HEARING, ENTER REGULAR CALLED SESSION
- VII. REVIEW EMPLOYEE HEALTH INSURANCE PROPOSAL FOR 2018-TAKE NECESSARY ACTION
- VIII. REVIEW & APPROVE MINUTES OF **MAY 2018**
- IX. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MAY, JUNE & JULY 2018**
- X. REVIEW & APPROVE FINANCIAL REPORT FOR **MAY, JUNE & JULY 2018**
- XI. REVIEW DEPOSITORY CONTRACT -TAKE NECESSARY ACTION
- XII. REVIEW ARB MEMBERS 2018 COMPENSATION – TAKE NECESSARY ACTION
- XIII. REVIEW 2018 BUDGET AMENDMENTS - TAKE NECESSARY ACTION
- XIV. REVIEW 2019 APPRAISAL BUDGET – TAKE NECESSARY ACTION
- XV. REVIEW 2019 COLLECTION BUDGET – TAKE NECESSARY ACTION
- XVI. REVIEW 2019-2020 REAPPRAISAL PLAN – TAKE NECESSARY ACTION
- XVII. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
 4. DELINQUENT TAXES
- XVIII. CHIEF APPRAISER REPORTS
- XIX. BOD COMMENTS
- XX. PUBLIC COMMENTS
- XXI. ADJOURN