WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser Board of Directors

Michael Hand, RPA, RTA Ray Cook Jr-Chairperson

Bill Lewis Kyle Erwin Gerre Joiner Mike Hurd Monte Shaw

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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY JAN 15, 2019** 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 DEC 2018
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR DEC 2018
- V. REVIEW & APPROVE FINANCIAL REPORT FOR DEC 2018
- VI. REVIEW & APPROVE COLLECTION CONTRACTS FOR: CITY OF CHICO, CITY OF PARADISE, CITY OF RHOME, BOYD ISD, BRIDGEPORT ISD, PARADISE ISD, SLIDELL ISD
- VII. 2019 ARB, REVIEW—TAKE NECESSARY ACTION
- VIII. 2019 AG ADVISORY –REVIEW AND TAKE NECESSARY ACTION
- IX. QUARTERLY REPORTS
 - 1. JOURNAL ENTRIES
 - 2. LITIGATION UPDATE
 - 3. INVESTMENT/CASH FLOW ANALYSIS
 - 4. DELINQUENT TAXES
- X. CHIEF APPRAISER REPORTS
- XI. BOD COMMENTS
- XII. PUBLIC COMMENTS
- XIII. ADJOURN