

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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Board of Directors

Ray Cook Jr-Chairperson
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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY AUG 18, 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. PUBLIC HEARING ON 2021 APPRAISAL BUDGET
- IV. PUBLIC HEARING ON 2021-2022 REAPPRAISAL PLAN
- V. CLOSE PUBLIC HEARINGS, ENTER REGULAR SESSION
- VI. REVIEW & APPROVE MINUTES OF **JUNE 2020**
- VII. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **JUNE & JULY 2020**
- VIII. REVIEW & APPROVE FINANCIAL REPORT FOR **JUNE & JULY 2020**
- IX. REVIEW INVESTMENT POLICY UPDATE-TAKE NECESSARY ACTION
- X. REVIEW SNOW, GARRETT & WILLIAMS ENGAGEMENT LETTER FOR AUDIT SERVICES- TAKE NECESSARY ACTION
- XI. REVIEW EMPLOYEE HEALTH INSURANCE- TAKE NECESSARY ACTION
- XII. REVIEW DEPOSITORY PROPOSALS- TAKE NECESSARY ACTION
- XIII. REVIEW 2020 BUDGET AMENDMENTS- TAKE NECESSARY ACTION
- XIV. REVIEW 2021 APPRAISAL BUDGET- TAKE NECESSARY ACTION
- XV. REVIEW 2021-2022 REAPPRAISAL PLAN- TAKE NECESSARY ACTION
- XVI. LITIGATION TARGA vs. WISE CAD-REVIEW PROPOSAL FOR PROFESSIONAL SERVICES-TAKE NECESSARY ACTION
- XVII. REVIEW LITIGATION/ARBITRATION SETTLEMENTS- TAKE NECESSARY ACTION

a) CFT DEVELOPMENTS LLC vs. WISE COUNTY APPRAISAL DISTRICT
DISTRICT COURT SUIT# CV19-09-741 AGREED JUDGEMENT FOR 2019
MARKET VALUE AS FOLLOWS:

R000547211 2019 VALUE \$1,127,340 2019 AGREED VALUE \$1,040,000

- XVIII. QUARTERLY REPORTS
 - 1. JOURNAL ENTRIES
 - 2. LITIGATION UPDATE
 - 3. INVESTMENT/CASHFLOW ANALYSIS
- XIX. CHIEF APPRAISER REPORTS
- XX. BOD COMMENTS
- XXI. 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.

- XXII. ADJOURN