

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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Board of Directors

Ray Cook Jr-Chairperson
Bill Lewis
Kyle Erwin
Gerre Joiner
Noel Ruddick
Monte Shaw

PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY MAR 17, 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. SWEAR IN BOARD MEMBERS
- IV. REVIEW & APPROVE MINUTES OF **JAN 2020**
- V. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **JAN & FEB 2020**
- VI. REVIEW & APPROVE FINANCIAL REPORT FOR **JAN & FEB 2020**
- VII. LONGEVITY POLICY-REVIEW AND TAKE NECESSARY ACTION
- VIII. REAPPRAISAL PLAN DELIVERY-PROPOSAL TO ALLOW CHIEF APPRAISER TO DELIVER TO PRESIDENT OF GOVERNING BODY, PROPERTY TAX CODE SECTION 6.05(i), TAKE NECESSARY ACTION
- IX. REVIEW PROPOSAL FOR COLORTRAC SMART LF 42C WIDE FORMAT SCANNER, TAKE NECESSARY ACTION
- X. REVIEW PENDING LITIGATION, TAKE NECESSARY ACTION
- XI. REVIEW LITIGATION/ARBITRATION SETTLEMENTS-TAKE NECESSARY ACTION
 - a) AMBE HOTELS DECATUR LLC vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT # CV17-06-533 AGREED JUDGEMENT FOR 2016 MARKET AS FOLLOWS:

PCL# R000049029	2016 CERTIFIED VALUE	\$3,512,640
	2016 AGREED VALUE	\$3,000,000

b) KAMY (aka Khosrow Sadeghian) vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT # CV15-07-514 AGREED JUDGEMENT FOR 2014, 2015 & 2019. PCL #'s R4533, R13211, R14219, R17760, R22066, R23950, R27786, R28555, R26458, R27786, R29080, R30500, R30599, R31616, R31871, R32178, R36024, R36525, R43566, R44226, & R47133.

2014 Certified Values - \$734,200 2014 Agreed Values -\$566,438

2015 Certified Values - \$1,116,920 2015 Agreed Values - \$853,716

2016, 2017, & 2018 Certified Values – No Changes

2019 Certified Values - \$1,820,439 2019 Agreed Values - \$1,340,380

XII. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. LITIGATION UPDATE
3. INVESTMENT/CASHFLOW ANALYSIS

XIII. CHIEF APPRAISER REPORTS

XIV. BOD COMMENTS

XV. 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.

XVI. ADJOURN