

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 DECEMBER 21, 2021** 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 **OCTOBER 19, 2021**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **OCT & NOV 2021**
- V. REVIEW & APPROVE FINANCIAL REPORTS FOR **AUG-NOV 2021**
- VI. DISCUSS LATE PAYMENT FEES AND INTEREST FOR TAXING ENTITIES - TAKE NECESSARY ACTION
- VII. 2021 BUDGET AMENDMENTS - TAKE NECESSARY ACTION
- VIII. REVIEW WISE CAD INVESTMENT POLICY – TAKE NECESSARY ACTION
- IX. 2021-2022 REAPPRAISAL PLAN – REVIEW AND MODIFY DUE TO SOFTWARE CONVERSION AND IMPLEMENTATION DELAY
- X. REVIEW LITIGATION – CONSIDER OUTSIDE FEE APPRAISAL PROPOSAL(S)
 - 1) SCS DECATUR 17 LP – DECATUR
 - 2) BOYD COUNTRY ROAD LLC - BOYD

- XI. EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074
PERSONNEL MATTER: 1) DELIBERATE THE APPOINTMENT,
EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR
DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE.
- XII. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION
- XIII. QUARTERLY REPORTS
 - 1. JOURNAL ENTRIES
 - 2. LITIGATION UPDATE
 - 3. INVESTMENT/CASHFLOW ANALYSIS
- XIV. CHIEF APPRAISER REPORTS
- XV. BOD COMMENTS
- XVI. 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.

- XVII. ADJOURN