

WISE COUNTY APPRAISAL DISTRICT

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Board of Directors

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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY JAN 19, 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 **DEC 2020**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **DEC 2020**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **DEC 2020**
- VI. REVIEW PROVISIONS OF FAMILIES FIRST CORONAVIRUS RESPONSE ACT PROVIDING ENTITLEMENTS FOR EMERGENCY PAID SICK LEAVE AND EMERGENCY FAMILY & MEDICAL LEAVE—TAKE NECESSARY ACTION
- VII. APPOINT 2021 ARB MEMEBERS
- VIII. APPOINT 2021 AG ADVISORY BOARD
- IX. WCAD SUCESSION PLAN FOR 2021 & STAFF DEVELOPMENT
- X. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASHFLOW ANALYSIS

XI. REVIEW LITIGATION / ARBITRATION SETTLEMENTS—TAKE NECESSARY ACTION

- a) TARGA MIDSTREAM SERVICES LLC vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV19-087 PROPOSED AGREED JUDGEMENT FOR 2016, 2017 AND 2018 MARKET VALUES AS FOLLOWS:

YEAR	CERTIFIED	AGREED JUDGEMENT
*2016	\$23,592,188	\$20,289,282
*2017	\$19,182,355	\$17,647,767
*2018	\$50,933,967	\$45,840,327

- 2016 & 2017 were supplemental values only

XII. CHIEF APPRAISER REPORTS

XIII. BOD COMMENTS

XIV. 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.

XV. ADJOURN