

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 MAY 18, 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 **MARCH 16, 2021**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MARCH & APRIL 2021**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **MARCH & APRIL 2021**
- VI. 2020 WISE CAD AUDIT REPORT-TAKE NECESSARY ACTION
- VII. ELECT BOARD VICE CHAIRPERSON-TAKE NECESSARY ACTION
- VIII. WISE CAD EMPLOYEE LEGAL DEFENSE POLICY-TAKE NECESSARY ACTION
- IX. WISE CAD BANKING SIGNATURES -TAKE NECESSARY ACTION
- X. 2022 PRELIMINARY BUDGET-REVIEW & TAKE NECESSARY ACTION

XI. REVIEW LITIGATION / ARBITRATION SETTLEMENTS -- TAKE NECESSARY ACTION

a.) 1713 Decatur Medical LLC vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV18-07-593 AGREED JUDGEMENT FOR 2018, 2019, & 2020 MARKET VALUES AS FOLLOWS:

	<u>CERTIFIED</u>	<u>AGREED JUDGMENT</u>
R000020878	2020 VALUE \$3,261,000	2020 VALUE \$3,000,000
R000020878	2019 VALUE \$3,135,130	2019 VALUE \$2,850,000
R000020878	2018 VALUE \$3,233,790	2019 VALUE \$2,700,000

b) New A Malik vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV18-09-793 AGREED JUDGEMENT FOR 2019 & 2020 MARKET VALUES AS FOLLOWS:

	<u>CERTIFIED</u>	<u>AGREED JUDGMENT</u>
R000006760	2020 VALUE \$1,328,440	2020 VALUE \$1,208,767
	2019 VALUE \$1,335,950	2020 VALUE \$1,208,767
R000005089	2020 VALUE \$657,380	2020 VALUE \$597,982
	2019 VALUE \$660,500	2019 VALUE \$597,982
R000525552	2020 VALUE \$292,855	2020 VALUE \$218,251
	2019 VALUE \$241,320	2019 VALUE \$218,251

c) Vina I LLC vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV18-08-722 AGREED JUDGEMENT FOR 2018 MARKET VALUES AS FOLLOWS:

	<u>CERTIFIED</u>	<u>AGREED JUDGMENT</u>
R000025119	2018 VALUE \$1,787,670	2018 VALUE \$1,641.670

XII. REVIEW FINANCING PROPOSAL FOR NEW CAMA SOFTWARE-TAKE NECESSARY ACTION

XIII. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. LITIGATION UPDATE
3. INVESTMENT/CASH FLOW 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