

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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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 OCTOBER 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 **AUGUST 17, 2021**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **AUG & SEPT 2021**
- V. REVIEW SNOW, GARRETT & WILLIAMS ENGAGEMENT LETTER FOR AUDIT SERVICES - TAKE NECESSARY ACTION
- VI. REVIEW TEXAS COUNTY DISTRICT RETIREMENT SYSTEM 2022 RATES - TAKE NECESSARY ACTION
- VII. REVIEW PROPOSAL FOR TREPP, LLC PORTFOLIO ANALYSIS – TAKE NECESSARY ACTION
- VIII. LITIGATION UPDATE – CONSIDER OUTSIDE FEE APPRAISAL PROPOSAL - TAKE NECESSARY ACTION FOR:
 - 1) CTR PARTNERSHIP LP - BRIDGEPORT & DECATUR
 - 2) STEPHEN GAYLORD - 3 DUPLEXES DECATUR
- IX. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASHFLOW ANALYSIS

X. CHIEF APPRAISER REPORTS

XI. BOD COMMENTS

XII. 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.

XIII. ADJOURN