

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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Board of Directors

Ray Cook Jr-Chairperson
Bill Lewis
Kyle Erwin
Gerre Joiner
Mike Hurd
Monte Shaw

PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY DEC 18, 2018** 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 **OCT 2018**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **OCT & NOV 2018**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **OCT & NOV 2018**
- VI. REVIEW & APPROVE COLLECTION CONTRACTS FOR: CITY OF DECATUR, CITY OF RUNAWAY BAY, ALVORD ISD, CITY OF NEWARK
- VII. 2018 BUDGET AMENDMENTS-APPRAISAL & COLLECTIONS-- REVIEW AND TAKE NECESSARY ACTION
- VIII. 2019 ARB, REVIEW APPLICATIONS—TAKE NECESSARY ACTION
- IX. 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
- X. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION
- XI. REVIEW 2018 LITIGATION—TAKE NECESSARY ACTION
- XII. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
 4. DELINQUENT TAXES
- XIII. CHIEF APPRAISER REPORTS
- XIV. BOD COMMENTS
- XV. PUBLIC COMMENTS
- XVI. ADJOURN