

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 OCT 16, 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. 2017-2018 AGENCY FUND AUDIT-REVIEW AND TAKE NECESSARY ACTION
- IV. REVIEW & APPROVE MINUTES OF **AUG 2018**
- V. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **AUG & SEPT 2018**
- VI. REVIEW & APPROVE FINANCIAL REPORT FOR **AUG & SEPT 2018**
- VII. REVIEW 2018 WISE COUNTY APPRAISAL DISTRICT INVESTMENT POLICY-TAKE NECESSARY ACTION
- VIII. BIS CONSULTING SERVICES-REVIEW AND TAKE NECESSARY ACTION
- IX. 2018 BUDGET AMENDMENTS-APPRAISAL – REVIEW AND TAKE NECESSARY ACTION
- X. 2018 BUDGET AMENDMENTS-COLLECTION – REVIEW AND TAKE NECESSARY ACTION
- XI. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
 4. DELINQUENT TAXES
- XII. CHIEF APPRAISER REPORTS
- XIII. BOD COMMENTS
- XIV. PUBLIC COMMENTS
- XV. ADJOURN