

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
DEC. 15, 2020**

MEMBERS PRESENT

Members present were: Ray Cook, Bill Lewis, Kyle Erwin, & Noel Ruddick

OTHERS PRESENT

Mickey Hand- Chief Appraiser, & Kristi Davis-Bookkeeper

I. CALLED TO ORDER

Bill Lewis called meeting to order at 5:02 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. REVIEW & APPROVE MINUTES OF OCT 2020

After review of the minutes of Oct 2020, Bill Lewis made the motion to approve them. Kyle Erwin seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR OCT & NOV 2020

After review of the Accounts Payable for Oct & Nov 2020, Kyle Erwin made the motion to approve them. Bill Lewis seconded and Noel Ruddick abstained. Motion carried.

V. REVIEW & APPROVE FINANCIAL REPORT FOR OCT & NOV 2020

After review of the Financial Report for Oct & Nov 2020, Bill Lewis made the motion to approve them. Noel Ruddick seconded and the motion carried unanimously.

VI. REVIEW 2020 BUDGET AMENDMENTS-TAKE NECESSARY ACTION

After review of the Budget Amendments, Kyle Erwin made the motion to accept them. Noel Ruddick seconded and the motion carried unanimously.

VII. REVIEW APPLICATIONS AND CONSIDER APPOINTMENT OF MEMBERS TO 2021 APPRAISAL REVIEW BOARD

After review of the applications, Noel Ruddick made the motion to accept the application on Mary Kate Nava to the Appraisal Review Board. Bill Lewis seconded and the motion carried unanimously.

VIII. EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074 PERSONEL MATTER: 1) DELIVERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE

Chairman Ray Cook made the motion to go into Executive Session at 5:25pm. Executive Session ended at 6:00pm.

IX. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION

After Executive Session Noel Ruddick made the motion set 2021 salary for Chief Appraiser, Mickey Hand at \$138,000. Bill Lewis seconded and the motion carried unanimously.

X. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. LITIGATION UIPDATE
3. INVESTMENT/CASH FLOW ANALYSIS

XI. CHIEF APPRAISER REPORTS.

1. Will place on agenda proposed Targa litigation settlement for January Meeting
2. Reported on Covid-19 absences and efforts to prevent spread in building
3. Will review year end financial picture at January Meeting
4. Will consider financing proposals for software up-grade at January Meeting

XII. BOD COMMENTS

No comments

XIII. PUBLIC COMMENTS

No comments

XIV. ADJOURN

Noel Ruddick made the motion to adjourn. Bill Lewis seconded and the motion carried unanimously.