

**MINUTES  
WISE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
JUNE 9, 2020**

**MEMBERS PRESENT**

Members present were: Ray Cook, Bill Lewis, Kyle Erwin, Noel Ruddick, Gerre Joiner & Monte Shaw

**OTHERS PRESENT**

Chief Appraiser Mickey Hand- Chief Appraiser, Kristi Davis-Bookkeeper, & Kathy Williams of Snow Garrett & Williams

**I. CALLED TO ORDER**

Ray Cook called meeting to order at 5:09 P.M.

**II. PRAYER:**

Mickey Hand led the prayer.

**III. SWEAR IN BOD MEMBERS**

Kristi Davis swore in Board Member Gerre Joiner.

**IV. REVIEW & APPROVE MINUTES OF MAR 2020**

After review of the minutes of Mar 2020, Noel Ruddick made the motion to approve them. Kyle Erwin seconded and the motion carried unanimously.

**V. REVIEW & APPROVE ACCOUNTS PAYABLE FOR MAR, APRIL & MAY 2020**

After review of the Accounts Payable for Mar, April & May 2020, Gerre Joiner made the motion to approve them. Bill Lewis seconded and the motion carried unanimously.

**VI. REVIEW & APPROVE FINANCIAL REPORT FOR MAR, APRIL & MAY 2020**

After review of the Financial Report for Mar, April & May 2020, Monte Shaw made the motion to approve them. Noel Ruddick seconded and the motion carried unanimously.

**VII. 2019 GENERAL FUND AUDIT SNOW GARRETT & WILLIAMS—REVIEW & TAKE NECESSARY ACTION**

Kathy Williams presented the General Fund Audit. After review Bill Lewis made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

**VIII. 2021 PRELIMINARY APPRAISAL BUDGET**

No action at this time

**IX. HB3834 CYBER SECURITY TRAINING- TAKE NECESSARY ACTION**

After review Noel Ruddick authorized Mickey Hand to report Cyber Security to the state. Kyle Erwin seconded and the motion carried unanimously.

**X. REVIEW LITIGATION PROPOSALS, TAKE NECESSARY ACTION**

No action at this time

**XI. REVIEW PENDING LITIGATION-TAKE NECESSARY ACTION**

No action at this time

**XII. QUARTERLY REPORTS**

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

**XIII. CHIEF APPRAISER REPORTS**

1. Covid-19 timeline
2. Preliminary Estimates

**XIV. BOD COMMENTS**

No comments

**XV. PUBLIC COMMENTS**

No comments

**XVI. ADJOURN**

Bill Lewis made the motion to adjourn. Gerre Joiner seconded and the motion carried unanimously.