

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MARCH 16, 2021**

MEMBERS PRESENT

Members present were: Bill Lewis, Kyle Erwin, Noel Ruddick & Monte Shaw

OTHERS PRESENT

Chief Appraiser Mickey Hand- Chief Appraiser, Deidra Deaton-Asst. Chief Appraiser & Callie Hartsock-Bookkeeper

I. CALLED TO ORDER

Bill Lewis called meeting to order at 5:21 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. REVIEW & APPROVE MINUTES OF JAN 19, 2021

After review of the minutes of Jan 19, 2021, Kyle Erwin made the motion to approve them. Noel Ruddick seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR JAN & FEB 2021

After review of the Accounts Payable for Jan & Feb 2021, Noel Ruddick made the motion to approve them. Kyle Erwin seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR JAN & FEB 2021

After review of the Financial Report for Jan & Feb 2021, Noel Ruddick made the motion to approve them. Monte Shaw seconded and the motion carried unanimously.

VI. REVIEW PROPOSAL FOR COPIER UNDER TEXAS-DIR PURCHASING PROGRAM-TAKE NECESSARY ACTION

After review of the Copier Proposal, Kyle Erwin made the motion to accept. Noel Ruddick seconded and the motion carried unanimously.

VII. REVIEW PENDING LITIGATION-TAKE NECESSARY ACTION

No action taken

VIII. REVIEW APPLICATION FOR 2021 APPRAISAL REVIEW BOARD-TAKE NECESSARY ACTION.

Noel Ruddick made the motion to accept the application on Stephen Hilliard to the Appraisal Review Board. Monte Shaw seconded and the motion carried unanimously.

IX. REVIEW COVID-19 BUILDING POLICIES-TAKE NECESSARY ACTION

No Action Taken

X. QUARTERLY REPORTS

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

XI. CHIEF APPRAISER REPORTS.

1. Nine new subdivisions
2. New software transition
3. Homestead Audit
4. Disaster Relief Exemption

XII. BOD COMMENTS

No comments

XIII. PUBLIC COMMENTS

No comments

XIV. ADJOURN

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