

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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Board of Directors

Ray Cook Jr-Chairperson
Bill Lewis
Kyle Erwin
Gerre Joiner
Noel Ruddick
Monte Shaw

PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY JAN 21, 2020 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. SWEAR IN BOARD MEMBERS
- IV. ELECTION OF OFFICERS
- V. REVIEW & APPROVE MINUTES OF **DEC 2019**
- VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **DEC 2019**
- VII. REVIEW & APPROVE FINANCIAL REPORT FOR **DEC 2019**
- VIII. RATIFY EXISTING CONTRACTS
- IX. AUTHORIZE BANK SIGNATURES
- X. APPOINT 2020 ARB MEMBERS & CONSIDER COMPENSATION FOR 2020
- XI. APPOINT 2020 AG ADVISORY BOARD
- XII. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
- XIII. WCAD SUCCESSION PLAN FOR 2020 & STAFF DEVELOPMENT
- XIV. REVIEW LITIGATION/ARBITRATION SETTLEMENTS-TAKE NECESSARY ACTION
 - a) WAL-MART REAL ESTATE BUSINESS TRUST VS. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV18-07-641 AGREED JUDGEMENT FOR 2018-2019 MARKET VALUES AS FOLLOWS:

R000025852 2018 VALUE \$9,892,128 2019 VALUE \$10,030,735

- b) LOWES HOME CENTERS INC VS WISE COUNTY APPRAISAL DISTRICT
DISTRICT COURT SUIT# CV18-09-794 AGREED JUDGEMENT FOR 2018-
2019 MARKET VALUES AS FOLLOWS:

R000324876 2018 VALUE \$6,107,316 2019 VALUE \$6,192,890

XV. CHIEF APPRAISER REPORTS

XVI. BOD COMMENTS

XVII. PUBLIC COMMENTS

The Wise County Appraisal District Board of Directors welcomes persons with comments related to Appraisal District policies, procedures, or any issue within the Board's jurisdiction to briefly address the Board for the purpose of determining whether the matter should be referred to the CAD staff for study and response and/or be placed on a future meeting agenda for Board discussion. A sign-in sheet will be provided for Public Comments. Individuals will be allowed to address the Wise County Appraisal District Board of Directors in the order that they sign in. Anyone speaking during the Public Comments should identify themselves by their first and last names for public record. Please limit your comments to 3-minutes and we ask that large groups interested in the same topic should select a spokesperson for the group. State law prohibits the Appraisal District Board of Directors from deliberating on any item not listed on the posted agenda.

XVIII. ADJOURN