

# WISE COUNTY APPRAISAL DISTRICT

ENTERED

DEC 10 2019

## 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 DECEMBER 17, 2019 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. REVIEW & APPROVE MINUTES OF **OCT 2019**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **OCT & NOV 2019**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **OCT & NOV 2019**
- VI. REVIEW 2019 APPRAISAL BUDGET AMENDMENTS-TAKE NECESSARY ACTION
- VII. REVIEW APPLICATIONS AND CONSIDER APPOINTMENT OF MEMBERS TO 2020 APPRAISAL REVIEW BOARD
- VIII. REVIEW WISE CAD CONFIDENTIAL RECORDS POLICY-TAKE NECESSARY ACTION
- IX. REVIEW LITIGATION CASES PENDING-TAKE NECESSARY ACTION
- X. EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTER: 1) DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE
- XI. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION
- XII. QUARTERLY REPORTS
  1. JOURNAL ENTRIES
  2. LITIGATION UPDATE
  3. INVESTMENT/CASH FLOW ANALYSIS
- XIII. CHIEF APPRAISER REPORTS

XIV. BOD COMMENTS

XV. 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.

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