

WISE COUNTY APPRAISAL DISTRICT

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 OCT 29, 2019 AT 6:00 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 AUG 2019
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR AUG & SEPT 2019
- V. REVIEW & APPROVE FINANCIAL REPORT FOR AUG & SEPT 2019
- VI. REVIEW 2019 APPRAISAL BUDGET AMENDMENTS-TAKE NECESSARY ACTION
- VII. REVIEW 2020 TCDRS RETIREMENT PLAN OPTIONS-TAKE NECESSARY ACTION
- VIII. REVIEW LITIGATION/ARBITRATION SETTLEMENTS-TAKE NECESSARY ACTION

- a) STEPHEN GAYLORD vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV18-09-780 PROPOSED AGREED JUDGEMENT FOR 2018 & 2019 MARKET VALUES AS FOLLOWS:

R000025852	2018 PROPOSED \$193,200	2019 PROPOSED \$201,600
R000480777	2018 PROPOSED \$177,710	2019 PROPOSED \$185,436
R000480776	2018 PROPOSED \$179,386	2019 PROPOSED \$187,614

- b) MICHAEL & ANGELA BAILEY vs. WISE COUNTY APPRAISAL DISTRICT ARBITRATION CASE #249-19-000003 PROPOSED 2019 MARKET VALUE \$763,550

POSTED

AT 3:20 o'clock P M

OCT 24 2019

SHERRY LEMON, COUNTY CLERK

WISE COUNTY, TEXAS
By Sarah Enochs DEPUTY
Sarah Enochs

- IX. QUARTERLY REPORTS
 - 1. JOURNAL ENTRIES
 - 2. LITIGATION UPDATE
 - 3. INVESTMENT/CASH FLOW ANALYSIS

- X. CHIEF APPRAISER REPORTS

- XI. 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.

- XII. BOARD OF DIRECTOR COMMENTS

- XIII. ADJOURN