

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 MAY 15, 2018** 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 MEMBER
- IV. 2017 OPERATIONS AUDIT REPORT FROM SNOW GARRETT WILLIAMS-TAKE NECESSARY ACTION
- V. REVIEW & APPROVE ENGAGEMENT LETTER FOR 2018 AUDIT
- VI. REVIEW & APPROVE MINUTES OF **MAR 2018**
- VII. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MAR & APRIL 2018**
- VIII. REVIEW & APPROVE FINANCIAL REPORT FOR **MAR & APRIL 2018**
- IX. REVIEW & APPROVE COLLECTION CONTRACTS FOR: CITY OF BOYD, BOYD ISD, SLIDELL ISD
- X. 2019 PRELIMINARY APPRAISAL BUDGET
- XI. 2019 PRELIMINARY COLLECTION BUDGET
- XII. 2019 EMPLOYEE RETIREMENT PLAN (TCDRS)
- XIII. REVIEW COSTAR-COMMERCIAL SALES & RESEARCH-TAKE NECESSARY ACTION
- XIV. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
 4. DELINQUENT TAXES
- XV. CHIEF APPRAISER REPORTS
- XVI. BOD COMMENTS
- XVII. PUBLIC COMMENTS
- XVIII. ADJOURN