

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

Michael Hand, RPA, RTA

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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 AUG 20, 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. PUBLIC HEARING ON 2020 APPRAISAL BUDGET
- IV. CLOSE PUBLIC HEARING, ENTER REGULAR CALLED SESSION
- V. REVIEW & APPROVE MINUTES OF **MAY 2019**
- VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MAY, JUNE & JULY 2019**
- VII. REVIEW & APPROVE FINANCIAL REPORT FOR **MAY, JUNE & JULY 2019**
- VIII. REVIEW EMPLOYEE HEALTH INSURANCE PROPOSALS FOR 2019-2020, TAKE NECESSARY ACTION
- IX. REVIEW 2019 APPRAISAL BUDGET AMENDMENTS, TAKE NECESSARY ACTION
- X. REVIEW PROPOSALS FOR COMPUTER HARDWARE & SOFTWARE, TAKE NECESSARY ACTION
- XI. REVIEW 2020 APPRAISAL BUDGET, TAKE NECESSARY ACTION
- XII. REVIEW PROPOSAL FOR PROFESSIONAL SERVICES WITH CAPITOL APPRAISAL GROUP, TAKE NECESSARY ACTION
- XIII. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
- XIV. CHIEF APPRAISER REPORTS
- XV. PUBLIC COMMENTS
- XVI. BOARD OF DIRECTOR COMMENTS
- XVII. ADJOURN

POSTED

AT 10:26 o'clock A M

AUG 07 2019

SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS

By Sarah Enochs DEPUTY

Sarah Enochs