

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 21 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. 2019 AGENCY FUND AUDIT-SNOW, GARRETT, & WILLIAMS—REVIEW & TAKE NECESSARY ACTION
- IV. 2018 GENERAL FUND AUDIT-SNOW, GARRETT, & WILLIAMS—REVIEW & TAKE NECESSARY ACTION
- V. REVIEW & APPROVE MINUTES OF **MAR 2019**
- VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MAR & APRIL**
- VII. REVIEW & APPROVE FINANCIAL REPORT FOR **MAR & APRIL**
- VIII. REVIEW & APPROVE COLLECTION CONTRACTS FOR: CHICO ISD & CITY OF BRIDGEPORT
- IX. CONSIDER SALE OF CASH COUNTING MACHINE-REVIEW AND TAKE NECESSARY ACTION
- X. REVIEW LITIGATION POLICY -- TAKE NECESSARY ACTION
- XI. REVIEW LITIGATION SETTLEMENTS -- TAKE NECESSARY ACTION
 - a.) CTF DEVELOPMENT LLC vs. WISE COUNTY APPRAISAL DISTRICT
CV17-09-780 PROPOSED AGREED JUDGEMENT FOR 2017 MARKET
VALUE IN THE AMOUNT OF \$1,039,815.
- XII. 2020 BUDGET FOR APPRAISAL SERVICES- FIRST PRESENTATION—
REVIEW AND TAKE NECESSARY ACTION
- XIII. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
 4. DELINQUENT TAXES

POSTED
AT 3:54 o'clock p M

MAY 16 2019

SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS
By Michelle Fennell DEPUTY

XIV. CHIEF APPRAISER REPORTS

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 the 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.

XVI. BOARD OF DIRECTOR COMMENTS

XVII. ADJOURN