

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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Board of Directors

Ray Cook Jr-Chairperson
Bill Lewis
Kenneth Shepherd Jr.
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Noel Ruddick
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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY FEBRUARY 1, 2022** 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 MEMBERS
- IV. ELECTION OF OFFICERS
- V. REVIEW & APPROVE MINUTES OF **DECEMBER 21, 2021**
- VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **DEC 2021**
- VII. REVIEW & APPROVE FINANCIAL REPORT FOR **DEC 2021**
- VIII. RATIFY EXISTING CONTRACTS
- IX. AUTHORIZE BANK SIGNATURES
- X. APPOINT 2022 AG ADVISORY BOARD
- XI. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
- XII. WCAD SUCCESSION PLAN FOR 2022 & STAFF DEVELOPMENT

XIII. REVIEW LITIGATION/ARBITRATION SETTLEMENTS-TAKE NECESSARY ACTION

XIV. CHIEF APPRAISER REPORTS

XV. BOD COMMENTS

XVI. 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.

XVII. ADJOURN