

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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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY MAY 31, 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. REVIEW & APPROVE MINUTES OF **MARCH 29, 2022**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MARCH & APRIL 2022**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **MARCH & APRIL 2022**
- VI. 2021 WISE CAD AUDIT REPORT - TAKE NECESSARY ACTION
- VII. 2023 WISE CAD PRELIMINARY BUDGET - TAKE NECESSARY ACTION
- VIII. TDLR COMPLAINT PTP20220009863 AGAINST MICHAEL HAND - REVIEW & TAKE NECESSARY ACTION
- IX. REVIEW LITIGATION / ARBITRATION SETTLEMENTS - TAKE NECESSARY ACTION
 - a) New A Malik vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV21-09-654 AGREED JUDGEMENT FOR 2021 MARKET VALUES AS FOLLOWS:

	<u>CERTIFIED</u>	<u>AGREED JUDGEMENT</u>
R000006760	2021 VALUE \$1,320,920	2021 VALUE \$1,196,000
R000005089	2021 VALUE \$651,020	2021 VALUE \$651,020
R000525552	2021 VALUE \$292,855	2021 VALUE \$246,300

- X. QUARTERLY REPORTS
 - 1. JOURNAL ENTRIES
 - 2. LITIGATION UPDATE
 - 3. INVESTMENT/CASHFLOW ANALYSIS

XI. CHIEF APPRAISER REPORTS

XII. BOD COMMENTS

XIII. 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.

XIV. ADJOURN