

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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Board of Directors

Ray Cook Jr-Chairperson
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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY AUGUST 9, 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. PUBLIC HEARING ON THE 2022 APPRAISAL BUDGET
- IV. PUBLIC HEARING ON THE 2022-2023 REAPPRAISAL PLAN
- V. CLOSE PUBLIC HEARINGS, ENTER REGULAR SESSION
- VI. REVIEW & APPROVE MINUTES OF **MAY 31, 2022**
- VII. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MAY, JUNE & JULY 2022**
- VIII. REVIEW & APPROVE FINANCIAL REPORT FOR **MAY, JUNE & JULY 2022**
- IX. REVIEW EMPLOYEE HEALTH INSURANCE - TAKE NECESSARY ACTION
- X. REVIEW DEPOSITORY PROPOSALS - TAKE NECESSARY ACTION
- XI. REVIEW 2023 APPRAISAL BUDGET - TAKE NECESSARY ACTION
- XII. REVIEW 2023-2024 REAPPRAISAL PLAN – TAKE NECESSARY ACTION
- XIII. REVIEW SNOW, GARRETT & WILLIAMS ENGAGEMENT LETTER FOR AUDIT SERVICES – TAKE NECESSARY ACTION
- XIV. REVIEW LITIGATION / ARBITRATION SETTLEMENTS - TAKE NECESSARY ACTION

- a) SCS DECATUR 17 LP vs. WISE COUNTY APPRAISAL DISTRICT
DISTRICT COURT SUIT# CV21-08-538 AGREED JUDGEMENT AND HB
3833 FOR 2020-2021 MARKET VALUES AS FOLLOWS:

	<u>CERTIFIED</u>	<u>AGREED JUDGEMENT</u>
797034	2020 VALUE \$3,270,596	2020 VALUE \$1,500,000
797617	2021 VALUE \$3,756,670	2021 VALUE \$2,500,000

XV. REVIEW NOMINATIONS TO FILL WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS VACANCY – TAKE NECESSARY ACTION

XVI. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. LITIGATION UPDATE
3. INVESTMENT/CASHFLOW ANALYSIS

XVII. CHIEF APPRAISER REPORTS

XVIII. BOD COMMENTS

XIX. 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.

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