

WISE COUNTY APPRAISAL DISTRICT

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Board of Directors

Ray Cook Jr-Chairperson

Bill Lewis

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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 OCTOBER 18, 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 AUGUST 9, 2022
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **AUG – SEPT 2022**
- V. REVIEW & APPROVE FINANCIAL REPORT ENDING **SEPT. 2022**
- VI. REVIEW 2023 TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM RATES FOR WISE CAD – TAKE NECESSARY ACTION
- VII. REVIEW PROPOSALS FROM TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM FOR ONETIME COLA ADJUSTMENT FOR PRESENT RETIREES – TAKE NECESSARY ACTION.
- VIII. REVIEW PROPOSALS FOR AUTOMATED DEEDS PROCESSING – TAKE NECESSARY ACTION.
- IX. EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTER:
 - 1) DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE. 2)DISCUSS PLANS FOR FILLING THE POSITION OF CHIEF APPRAISER UPON MICKEY HAND’S RETIREMENT.

- X. 2022 BUDGET AMENDMENTS – TAKE NECESSARY ACTION
- XI. DISCUSS LATE PAYMENT FEES AND INTEREST FOR TAXING ENTITIES – TAKE NECESSARY ACTION
- XII. 2022 AG ADVISORY APPOINT AND RATIFY PREVIOUS MEMBERS – TAKE NECESSARY ACTION
- XIII. QUARTERLY REPORTS
 - 1. JOURNAL ENTRIES
 - 2. LITIGATION UPDATE
 - 3. INVESTMENT/CASH FLOW ANALYSIS

2) CHIEF APPRAISER REPORT

3) BOD COMMENTS

4) 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.

5) ADJOURN