

WISE COUNTY APPRAISAL DISTRICT

Interim Chief Appraiser

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Board of Directors

Ray Cook Jr.-Chairperson
Bill Lewis-Vice Chairperson
Noel Ruddick
Kenneth Shepherd Jr.
Karen Schluter
Monte Shaw

PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY, JANUARY 31, 2023** 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 **DECEMBER 15, 2022**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **DECEMBER 2022**
- V. REVIEW & APPROVE FINANCIAL REPORT ENDING **DECEMBER 2022**
- VI. APPOINT 2023 AG ADVISORY BOARD
- VII. UPDATE FIRST FINANCIAL BANK SIGNATURE CARD – TAKE NECESSARY ACTION
- VIII. QUARTERLY REPORTS
 1. SUPPLEMENT REPORT
 2. LITIGATION UPDATE
 3. INVESTMENT/CASH FLOW ANALYSIS
- IX. CHIEF APPRAISER REPORT
- X. BOD COMMENTS

XI. 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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