

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AUGUST 9, 2022**

MEMBERS PRESENT

Members present were: Ray Cook Jr., Bill Lewis, Kenneth Shepherd Jr., Noel Ruddick, & Monte Shaw

OTHERS PRESENT

Mickey Hand - Chief Appraiser, Deidra Deaton - Asst. Chief Appraiser, Greg Reasoner - Commercial & BPP Manager, Kristen Huddleston of Stephens, Bastian & Cartwright & Callie Hartsock - Bookkeeper

I. CALLED TO ORDER

Ray Cook Jr. called meeting to order at 5:02 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. PUBLIC HEARING ON THE 2022 APPRAISAL BUDGET

Mr. Hand presented the 2022 Appraisal Budget.

IV. PUBLIC HEARING ON THE 2022-2023 REAPPRAISAL PLAN

Mr. Hand presented the 2022-2023 Reappraisal Plan.

V. CLOSE PUBLIC HEARINGS, ENTER REGULAR SESSION

Mr. Cook closed the public hearing and entered the regular session at 5:16 P.M.

VI. REVIEW & APPROVE MINUTES OF MAY 31, 2022

After review of the minutes of May 31, 2022, Bill Lewis made the motion to approve. Monte Shaw seconded and the motion carried unanimously.

VII. REVIEW & APPROVE ACCOUNTS PAYABLE FOR MAY, JUNE & JULY 2022

After review of the Accounts Payable for May, June & July 2022, Noel Ruddick made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

VIII. REVIEW & APPROVE FINANCIAL REPORT FOR MAY, JUNE & JULY 2022

After review of the Financial Report for May, June & July 2022, Bill Lewis made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

IX. REVIEW EMPLOYEE HEALTH INSURANCE – TAKE NECESSARY ACTION

Kristen Huddleston of Stephens, Bastian & Cartwright presented the Health Insurance Proposal. After review, Noel Ruddick made the motion to stay with BlueCross BlueShield. Kenneth Shepherd Jr. seconded and the motion carried unanimously

X. REVIEW DEPOSITORY PROPOSALS – TAKE NECESSARY ACTION

After review of the Depository Proposal, Kenneth Shepherd Jr. made the motion to approve the proposal from First Financial Bank. Noel Ruddick seconded and the motion carried unanimously.

XI. REVIEW 2023 APPRAISAL BUDGET – TAKE NECESSARY ACTION

After review of the 2023 Appraisal Budget, Bill Lewis made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

XII. REVIEW 2023-2024 REAPPRAISAL PLAN – TAKE NECESSARY ACTION

After review of the 2023-2024 Reappraisal Plan, Noel Ruddick made the motion to approve. Monte Shaw seconded and the motion carried unanimously.

XIII. REVIEW SNOW, GARRETT & WILLIAMS ENGAGEMENT LETTER FOR AUDIT SERVICES – TAKE NECESSARY ACTION

After review of the Engagement Letter from Snow, Garrett & Williams, Kenneth Shepherd Jr. made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

XIV. REVIEW LITIGATION/ARBITRATION SETTLEMENTS – TAKE NECESSARY ACTION

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

After review of litigation settlements, Bill Lewis made the motion to approve the recommendations. Noel Ruddick seconded and the motion carried unanimously.

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

After review of the nominations, Bill Lewis made the motion to accept the nomination of Karen Schluter by Northwest ISD. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

XVI. QUARTERLY REPORT

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

XVII. CHIEF APPRAISER REPORTS

1. 2022 Protest Review
2. Value Reports
3. Chief Appraiser – Possible Options

XVIII. BOD COMMENTS

Chief Appraiser discussion, will further review in October Meeting.

XIX. PUBLIC COMMENTS

No Comments

XX. ADJOURN

Bill Lewis made the motion to adjourn. Noel Ruddick seconded and the motion carried unanimously.