

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MAY 31, 2022**

MEMBERS PRESENT

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

OTHERS PRESENT

Mickey Hand - Chief Appraiser, Callie Hartsock - Bookkeeper & Kathy Williams of Snow Garrett & Williams

I. CALLED TO ORDER

Ray Cook Jr. called meeting to order at 5:03 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. REVIEW & APPROVE MINUTES OF MARCH 29, 2022

After review of the minutes of March 29, 2022, Bill Lewis made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR MARCH & APRIL 2022

After review of the Accounts Payable for March & April 2022, Noel Ruddick made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR MARCH & APRIL 2022

After review of the Financial Report for March & April 2022, Kenneth Shepherd Jr., made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VI. 2021 WISE CAD AUDIT REPORT - TAKE NECESSARY ACTION

Kathy Williams presented the 2021 Wise CAD Audit. After review, Kenneth Shepherd Jr. made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

VII. 2023 WISE CAD PRELIMINARY BUDGET - TAKE NECESSARY ACTION

No Action Taken

VIII. TDLR COMPLAINT PTP20220009863 AGAINST MICHAEL HAND - REVIEW & TAKE NECESSARY ACTION

After review of the complaint, Noel Ruddick made the motion to approve legal expenses in defense of complaint against Michael Hand. Bill Lewis seconded and the motion carried unanimously.

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

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

X. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. LITIGATION UPDATE
3. INVESTMENT/CASH FLOW ANALYSIS

IX. CHIEF APPRAISER REPORTS

- New Construction up – Values up
- Chief Appraiser search begin/discuss August meeting

X. BOD COMMENTS

Explore cost for County, establish timeline & possibly hiring firm for Chief Appraiser search in August.

XI. PUBLIC COMMENTS

No comments

XII. ADJOURN

Bill Lewis made the motion to adjourn. Kenneth Shepherd Jr. seconded and the motion carried unanimously.