

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, MARCH 21, 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 **FEBRUARY 23, 2023**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **JAN & FEB 2023**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **JAN & FEB 2023**
- VI. REVIEW EAGLEVIEW PROPOSAL FOR CHANGEFINDER - TAKE NECESSARY ACTION
- VII. REVIEW WISE CAD UPDATED BANK SIGNATURE CARD - TAKE NECESSARY ACTION
- VIII. 2022 BUDGET AMENDMENTS - TAKE NECESSARY ACTION
- IX. QUARTERLY REPORTS
 1. SUPPLEMENT REPORT
 2. INVESTMENT/CASHFLOW ANALYSIS
- X. CHIEF APPRAISER REPORTS

XI. BOD COMMENTS

XII. 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.

XIII. ADJOURN