

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 JUNE 6, 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 **MARCH 21, 2023**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MARCH & APRIL 2023**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **MARCH & APRIL 2023**
- VI. 2022 WISE CAD AUDIT REPORT - TAKE NECESSARY ACTION
- VII. 2024 WISE CAD PRELIMINARY BUDGET - TAKE NECESSARY ACTION
- VIII. REVIEW LITIGATION / CONSIDER OUTSIDE FEE APPRAISAL PROPOSAL FOR DCP SOUTHERN HILLS PIPELINE LLC - TAKE NECESSARY ACTION
- IX. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. LITIGATION UPDATE
 3. 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