

# 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 AUGUST 22, 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. PUBLIC HEARING ON THE 2024 APPRAISAL BUDGET
- IV. CLOSE PUBLIC HEARING, ENTER REGULAR SESSION
- V. REVIEW & APPROVE MINUTES OF **JUNE 6, 2023**
- VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MAY, JUNE & JULY 2023**
- VII. REVIEW & APPROVE FINANCIAL REPORT FOR **MAY, JUNE & JULY 2023**
- VIII. REVIEW EMPLOYEE HEALTH INSURANCE - TAKE NECESSARY ACTION
- IX. REVIEW 2024 APPRAISAL BUDGET - TAKE NECESSARY ACTION
- X. REVIEW SNOW, GARRETT & WILLIAMS ENGAGEMENT LETTER FOR AUDIT SERVICES – TAKE NECESSARY ACTION
- XI. EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTER:
  - 1) DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE. 2)DISCUSS PLANS FOR FILLING THE POSITION OF CHIEF APPRAISER

XII. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION

XIII. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. LITIGATION UPDATE
  - POCO GRAPHITE INC.
3. INVESTMENT/CASHFLOW ANALYSIS

XIV. CHIEF APPRAISER REPORTS

XV. BOD COMMENTS

XVI. 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.

XVII. ADJOURN