

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 SEPTEMBER 19, 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 **AUGUST 22, 2023**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **AUGUST 2023**
- V. REVIEW & APPROVE FINANCIAL REPORT FOR **AUGUST 2023**
- VI. REVIEW & APPROVE WISE CAD INVESTMENT POLICY - TAKE NECESSARY ACTION
- VII. REVIEW 2023 BUDGET AMENDMENTS - TAKE NECESSARY ACTION
- VIII. REVIEW PROPOSAL FOR PROFESSIONAL SERVICES WITH CAPITOL APPRAISAL GROUP - TAKE NECESSARY ACTION
- IX. 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.
- X. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION

XI. CHIEF APPRAISER REPORTS

XII. BOD COMMENTS

XIII. 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.

XIV. ADJOURN