

MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
JUNE 06, 2023

MEMBERS PRESENT

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

OTHERS PRESENT

Deidra Deaton – Interim Chief Appraiser, Greg Reasoner - Commercial & BPP Manager, Kathy Williams of Snow Garret & Williams & Callie Hartsock - Bookkeeper

I. CALLED TO ORDER

Ray Cook Jr. called meeting to order at 5:02 P.M.

II. PRAYER:

Ray Cook Jr. led the prayer.

III. REVIEW & APPROVE MINUTES OF MARCH 21, 2023

After review of the minutes of March 21, 2023, Kenneth Shepherd Jr. made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR MARCH & APRIL 2023

After review of the Accounts Payable for March & April 2023, Noel Ruddick made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR MARCH & APRIL 2023

After review of the Financial Report for March & April 2023, Kenneth Shepherd Jr. made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

VI. 2022 WISE CAD AUDIT REPORT – TAKE NECESSARY ACTION

Kathy Williams presented the 2022 Wise CAD Audit. After review, Bill Lewis made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VII. 2024 WISE CAD PRELIMINARY BUDGET – TAKE NECESSARY ACTION

No Action Taken

VIII. REVIEW LITIGATION / CONSIDER OUTSIDE FEE APPRAISAL PROPOSAL FOR DCP SOUTHERN HILLS PIPELINE LLC – TAKE NECESSARY ACTION

TABLED – No Action Taken

IX. QUARTERLY REPORTS

1. Supplement Report
2. Litigation Update
3. Investment/Cash Flow Analysis
 - a. Interest – Hybrid Acct

X. CHIEF APPRAISER REPORTS

1. Presented 2023 ARB Procedures
2. 2023 NOVA
3. Harris Govern – staff training
4. Legislature updates

XI. BOD COMMENTS

No Comments

XII. PUBLIC COMMENTS

No Comments

XIII. ADJOURN

Ray Cook Jr. made the motion to adjourn. Noel Ruddick seconded and the motion carried unanimously.