

# **WISE COUNTY** **APPRAISAL DISTRICT**

## **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 DECEMBER 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 **SEPTEMBER 19, 2023**
- IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **SEPT-NOV 2023**
- V. REVIEW & APPROVE FINANCIAL REPORT ENDING **NOVEMBER 2023**
- VI. REVIEW & DISCUSS WISE CAD INVESTMENT POLICY ADVISORY COMMITTEE - TAKE NECESSARY ACTION
- VII. REVIEW 2023 BUDGET AMENDMENTS - TAKE NECESSARY ACTION
- VIII. DISCUSS LATE PAYMENT FEES AND INTEREST FOR TAXING ENTITIES - TAKE NECESSARY ACTION
- IX. REVIEW 2024 TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM RATES FOR WISE CAD – TAKE NECESSARY ACTION
- X. 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.
- XI. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION

XII. REVIEW LITIGATION:

- 1) BURNCO SETTLEMENT
- 2) LITIGATION/ARBITRATION UPDATE

XIII. CHIEF APPRAISER REPORTS

XIV. BOD COMMENTS

XV. 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.

XVI. ADJOURN