

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
DECEMBER 19, 2023**

MEMBERS PRESENT

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

OTHERS PRESENT

Deidra Deaton - Chief Appraiser, Greg Reasoner - Asst Chief Appraiser, Callie Hartsock - Bookkeeper & Patia Moncrief.

I. CALLED TO ORDER

Ray Cook Jr. called meeting to order at 5:01 PM.

II. PRAYER:

Ray Cook Jr. led the prayer.

III. REVIEW & APPROVE MINUTES OF SEPTEMBER 19, 2023

After review of the minutes of September 19, 2023, Kenneth Shepherd Jr. made the motion to approve. Karen Schluter seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR SEPT - NOV 2023

After review of the Accounts Payable for Sept - Nov 2023, Noel Ruddick made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR SEPT - NOV 2023

After review of the Financial Report for Sept – Nov 2023, Karen Schluter made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

VI. REVIEW & APPROVE WISE CAD INVESTMENT POLICY – TAKE NECESSARY ACTION

Discussion for selection of investment advisory committee was tabled to be reviewed at the next BOD meeting January 2024.

VII. REVIEW 2023 BUDGET AMENDMENTS – TAKE NECESSARY ACTION

After review of the 2023 Budget Amendments, Bill Lewis made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VIII. DISCUSS LATE PAYMENT FEES AND INTEREST FOR TAXING ENTITIES – TAKE NECESSARY ACTION

After discussion, Kenneth Shepherd Jr. made the motion to waive the fees and interest for taxing entities. Bill Lewis seconded and the motion carried unanimously.

IX. REVIEW 2024 TEXAS COUNTY & DISTRICT RETIREMENT SYSTEMS RATES FOR WISE CAD – TAKE NECESSARY ACTION

After review and discussion of the contribution rates, Noel Ruddick made the motion to approve the Total Contribution rate of 15.43%. Bill Lewis seconded and the motion carried unanimously.

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.

Chairman Ray Cook made the motion to go into Executive Session at 5:22 PM. Executive Session ended at 5:51 PM.

XI. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION:

After Executive Session, No action was discussed.

XII. REVIEW LITIGATION:

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

XIII. CHIEF APPRAISER REPORTS

- 1) Closing early 2:00-5:00 December 20 for Employee lunch
- 2) Closed for Christmas Holiday Monday December 25 & Tuesday December 26
- 3) Property Study in December
- 4) Reports error EARS submission data reported
- 5) MAPS 2024 Audit
- 6) Litigation funding

XIV.BOD COMMENTS

No Comments

XV.PUBLIC COMMENTS

No Comments

XVI. ADJOURN

Kenneth Shepherd Jr. made the motion to adjourn @ 5:59 PM. Noel Ruddick seconded and the motion carried unanimously.