

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
DECEMBER 19, 2024**

MEMBERS PRESENT

Members present: Ray Cook Jr., Bill Lewis, Noel Ruddick, Karen Schluter & Mark Starnes

OTHERS PRESENT

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

I. CALLED TO ORDER

Ray Cook Jr. called the meeting to order at 5:03 P.M.

II. PRAYER:

Ray Cook Jr. led the prayer.

III. REVIEW & APPROVE MINUTES OF AUGUST 20, 2024

After review of the minutes of August 20, 2024, Karen Schluter made the motion to approve. Mark Starnes second and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR AUG - NOV 2024

After review of the Accounts Payable for Aug-Nov 2024, Noel Ruddick made the motion to approve. Bill Lewis second and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR AUG – NOV 2024

After review of the Financial Report for Aug-Nov 2024, Bill Lewis made the motion to approve. Karen Schluter second and the motion carried unanimously.

VI. REVIEW 2024 BUDGET AMENDMENTS – TAKE NECESSARY ACTION

After review of the 2024 Budget Amendments, Noel Ruddick made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

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

After review of the WCAD Investment Policy, 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, Noel Ruddick. made the motion to waive the fees and interest for taxing entities. Mark Starnes second and the motion carried unanimously.

**IX. REVIEW 2025 TEXAS COUNTY & DISTRICT RETIREMENT SYSTEMS RATES
FOR WISE CAD – TAKE NECESSARY ACTION**

After review and discussion of the contribution rates, Bill Lewis made the motion to approve. Mark Starnes second 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 6:00 PM. Executive Session ended at 6:40 PM.

XI. TAKE NECESSARY ACTION REGARDING EXECUTIVE SESSION:

After Executive Session, No action was discussed.

XII. REVIEW LITIGATION:

- 1) ALS INVESTMENT LLC
- 2) EMERALD INTERESTED LLC
- 3) HOME RENT 2 LLC
- 4) JAAP HOSPITALITY GROUP LLC
- 5) METRO AGGERGATE TRANSPORT LLC
- 6) PRAMUKH HOTEL GROUP LLC
- 7) SAIBABA DECATUR HOSPITALITY LLC
- 8) SUNLIGHT PARTNERSHIP LLC
- 9) COMPRESSOR UPDATE

XIII. QUARTERLY REPORTS:

1. JOURNAL ENTRIES
2. INVESTMENT/CASH FLOW ANALYSIS

XIV. CHIEF APPRAISER REPORTS

1. Office Closing early December 20 @ 2:00 for Employee Lunch
2. Discuss RPA state exam
3. Reappraisal Plan
4. Software issues
5. IPADS

XV. BOD COMMENTS

No Comments

XVI. PUBLIC COMMENTS

No Comments

XVII. ADJOURN

Karen Schluter made the motion to adjourn at 6:50 PM. Bill Lewis second and the motion carried unanimously.