

WISE COUNTY APPRAISAL DISTRICT

Chief Appraiser

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Board of Directors

Ray Cook Jr.-Chairperson
Bill Lewis-Vice Chairperson
Noel Ruddick
Karen Schluter
Mark Starnes
Monte Shaw

PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY MAY 20, 2025** 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 **FEBRUARY 11, 2025**
- IV. REVIEW & APPROVE MINUTES OF **FEBRUARY 28, 2025**
- V. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **FEBRUARY - APRIL 2025**
- VI. REVIEW & APPROVE FINANCIAL REPORT FOR **FEBRUARY - APRIL 2025**
- VII. 2024 WISE CAD AUDIT REPORT - TAKE NECESSARY ACTION
- VIII. 2026 WISE CAD PRELIMINARY BUDGET - TAKE NECESSARY ACTION
- IX. QUARTERLY REPORTS
 1. JOURNAL ENTRIES
 2. INVESTMENT/CASHFLOW ANALYSIS
 3. LITIGATION UPDATE
 - E11EVEN SEWELL LLC
 - GATEHOUSE DECATUR OWNERSHIP LLC
 - 601 HOSPITALITY LLC
 - FSLRO 851 US 81 DECATUR LP
 - 5C REAL ESTATE

X. CHIEF APPRAISER REPORTS

XI. BOD COMMENTS

XII. 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.

XIII. ADJOURN