

WISE COUNTY **APPRAISAL DISTRICT**

Chief Appraiser

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Board of Directors

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Mark Starnes
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PUBLIC NOTICE

THE WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET IN A REGULAR CALLED SESSION ON **TUESDAY AUGUST 12, 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. PUBLIC HEARING ON THE 2026 APPRAISAL BUDGET
- IV. CLOSE PUBLIC HEARING, ENTER REGULAR SESSION
- V. REVIEW & APPROVE MINUTES OF **MAY 20, 2025**
- VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR **MAY-JUL 2025**
- VII. REVIEW & APPROVE FINANCIAL REPORT ENDING **MAY-JUL 2025**
- VIII. REVIEW AND APPROVE EMPLOYEE HEALTH INSURANCE CONTRACT
- IX. REVIEW AND APPROVE 2026 APPRAISAL BUDGET
- X. REVIEW AND APPROVE SNOW, GARRETT & WILLIAMS ENGAGEMENT LETTER FOR AUDIT SERVICES
- XI. APPROVE BUDGET DELIVERY TO ALLOW THE CHIEF APPRAISER TO DELIVER TO THE PRESIDING OFFICER OF THE GOVERNING BODY THE APPROVED BUDGET PER PROPERTY TAX CODE SECTION 6.06 (b)
- XII. REVIEW AND APPROVE 2025 BUDGET AMENDMENTS

XIII. BOD ETHICS REVIEW/TEXAS TAX CODE TRAINING BY LOW, SWINNEY, EVANS & JAMES, PLLC

XIV. EXECUTIVE SESSION: TEXAS GOVERNMENT CODE CHAPTER 551

- CONSULTATION WITH ATTORNEY (Section 551.071)
- PERSONNEL MATTERS (Section 551.074)

XV. QUARTERLY REPORTS:

- 1) SUPPLEMENT REPORT
- 2) INVESTMENT/CASHFLOW ANALYSIS
- 3) LITIGATION UPDATE:
 - ANNUAL LITIGATION UPDATE
 - MZ SERIES LLC SERIES 32
 - RJS LEASING LLC
 - GYANT EDEN LLC
 - SUNLIGHT PARTNERSHIP LLC
 - MARVEL RV PARK LLC
 - J-W POWER COMPANY

XVI. CHIEF APPRAISER REPORTS

- LEGISLATURE UPDATE
- 2025 CERTIFIED VALUES
- UPDATE ON ROOF REPAIRS
- OFFICE CLOSURE FOR STAFF TRAINING
- PARKING

XVII. 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.

XVIII. ADJOURN