

MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MAY 20, 2025

MEMBERS PRESENT

Members present: Ray Cook Jr., Bill Lewis, Noel Ruddick, Mark Starnes & Monte Shaw

OTHERS PRESENT

Deidra Deaton - Chief Appraiser, Greg Reasoner – Asst. Chief Appraiser, Kodee Meyers – Data Entry, Kathy Williams – Snow Garrett Williams & Callie Hartsock – Bookkeeper.

I. CALLED TO ORDER

Ray Cook Jr. called the meeting to order at 5:00 P.M.

II. PRAYER:

Noel Ruddick led the prayer.

III. REVIEW & APPROVE MINUTES OF FEBRUARY 11, 2025

After review of the minutes of February 11, 2025, Bill Lewis made the motion to approve. Monte Shaw second and the motion carried unanimously.

IV. REVIEW & APPROVE MINUTES OF FEBRUARY 28, 2025

After review of the minutes of February 28, 2025, Bill Lewis made the motion to approve. Mark Starnes second and the motion carried unanimously.

V. REVIEW & APPROVE ACCOUNTS PAYABLE FOR FEB-APR 2025

After review of the Accounts Payable for Feb-Apr 2025, Noel Ruddick made the motion to approve. Bill Lewis second and the motion carried unanimously.

VI. REVIEW & APPROVE FINANCIAL REPORT FOR FEB-APR 2025

After review of the Financial Report for Feb-Apr 2025, Bill Lewis made the motion to approve. Mark Starnes second and the motion carried unanimously.

VII. 2024 WISE CAD AUDIT REPORT – TAKE NECESSARY ACTION

Kathy Williams presented the 2024 Wise CAD Audit. After review, Mark Starnes made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

VIII. 2025 WISE CAD PRELIMINARY BUDGET – TAKE NECESSARY ACTION

No Action Taken

IX. QUARTERLY REPORTS:

1. JOURNAL ENTRIES
2. INVESTMENT/CASH FLOW 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

1. Salary Survey
2. 2025 ARB Procedures
3. Prelim value estimates
4. True Prodigy/BIS
5. Internet down
6. Parking
7. New Roof

XI. BOD COMMENTS

No Comments

XII. PUBLIC COMMENTS

No Comments

XIII. ADJOURN

Ray Cook Jr. made the motion to adjourn at 5:50 PM. Bill Lewis second and the motion carried unanimously.