

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MAY 26, 2026**

MEMBERS PRESENT

Members present: Ray Cook Jr., Chance Overton, Noel Ruddick, Karen Schluter & Monte Shaw

OTHERS PRESENT

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

I. CALLED TO ORDER

Ray Cook Jr. called meeting to order at 5:04 P.M.

II. PRAYER:

Noel Ruddick led the prayer.

III. REVIEW & APPROVE MINUTES OF JANUARY 20, 2026

After reviewing the minutes of January 20 2026, Karen Schluter made the motion to approve. Chance Overton seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE JAN-APR 2026

After reviewing the Accounts Payable for January – April 2026, Chance Overton made the motion to approve. Monte Shaw seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR JAN-APR 2026

After reviewing the Financial Report for January-April 2026, Monte Shaw made the motion to approve. Chance Overton seconded and the motion carried unanimously.

VI. 2025 WISE CAD AUDIT REPORT – TAKE NECESSARY ACTION

Kathy Williams presented the 2025 Wise CAD Audit. After review, Monte Shaw made the motion to approve. Karen Schluter seconded and the motion carried unanimously.

VII. 2027 WISE CAD PRELIMINARY BUDGET – TAKE NECESSARY ACTION

After review & discussion, Karen Schluter made the motion to approve the 2027 Wise CAD preliminary Budget. Chance Overton seconded and the motion carried unanimously.

VIII. REAPPRAISAL PLAN/APPROVED BUDGET DELIVERY-PROPOSAL TO ALLOW CHIEF APPRAISER TO DELIVER TO THE PRESIDING OFFICER OF THE GOVERNING BODY REAPPRAISAL PLAN PROPERTY TAX CODE 6.05(i) & APPROVED BUDGET PROPERTY TAX CODE SECTION 6.06 (b) - TAKE NECESSARY ACTION

Monte Shaw made the motion to allow the Chief Appraiser to deliver to the Presiding Officer of the Governing Body the Reappraisal Plan per Property Tax Code 6.05 (i) & Approved Budget per Property Tax Code 6.06 (b). Chance Overton seconded and the motion carried unanimously.

XII. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. INVESTMENT/CASHFLOW ANALYSIS
3. LITIGATION UPDATE
 - ARBITRATION/LITIGATION UPDATE
 - HOME RENT 2 LLC
 - PRAMUKH HOTEL GROUP LLC
 - SAIBABA DECATUR HOSPITALITY LLC
 - TXHP DECATUR LLC
 - VINAYAK LLC

XIII. CHIEF APPRAISER REPORTS

1. 2026 Preliminary Values
2. 2025 Property value study – pass
3. Maps Review – pass
4. 2026 ARB Procedures

XIV. BOD COMMENTS

No comments

XV. PUBLIC COMMENTS

No comments

XVI. ADJOURN

Ray Cook made the motion to adjourn @ 6:00 P.M. Karen Schluter seconded and the motion carried unanimously.