

**WHEELER CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
402 S. MAIN ~ WHEELER, TX 79096**

Monday, October 21, 2019
9:00 A.M.

AGENDA:

Opening Prayer

Call Meeting to order

- 1. Hearing from Public Audience**
- 2. Consideration/Approval of the minutes of Board of Directors and 2020 Budget Hearing meetings held on August 20, 2019**
- 3. Consideration/Approval of bills**
- 4. Financial Report**
- 5. Amendment of 2019 Budget**
- 6. ARB 2020-2021 Members**
- 7. Property Valuations**
- 8. Adopt 2020 Calendar**
- 9. Chief Appraisers Report**
 - a. Employees**
 - b. ARB Members**
- 10. Executive Session**

Closed Executive Session is authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.071, 551.072 and 551.074 as follows:

 - a. Sec. 551.071 – For private consultation with Legal Counsel on any or all subjects or matters authorized by law and specifically Midcoast G&P (Oklahoma) L.P., et al v Wheeler County Appraisal District.*
 - b. Sec. 551.072 – To deliberate the purchase, exchange, lease, or value of real property.*
 - c. Sec. 551.074 – To consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.*

POSTED
10-16-19
8:45AM BGM

11. Set Time & Date for Next Board Meeting

12. Adjournment

This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code.

Kimberly Morgan

For the Secretary of the Board:

Kimberly Morgan

Chief Appraiser

Posted:

**WHEELER CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING**

**CAD CONFERENCE ROOM
402 S. MAIN, WHEELER, TX 79096
October 21, 2019
9:00 A.M.**

BOARD MEETING

Board of Directors:

Present:

**Ike Finsterwald, Chairman
Keith Horn, Vice Chairman
Scott Porter,
Josh Bryant
James Wischkaemper**

Guest:

**Kimberly Morgan, Chief Appraiser
Cindy Brown, Wheeler TAC**

**Dean McDaniel P&A
Josh Roeder P&A**

Board President Ike Finsterwald called the meeting to order at 9:00 a.m.

Keith Horn opened the meeting with a prayer.

No Public Audience Present.

1. Approve Minutes

The members present read the minutes from the August 20, 2019 board meeting, and the 2020 Budget Hearing. Keith Horn made the motion to approve the minutes. Josh Bryant seconded. Motion carried 5 in favor, 0 opposed, and 0 absent.

2. Approval of Bills Presented

No Bills were presented

3. Financial Statements

No report on financial statement.

4. **ARB 2020-21 Members**

Mrs. Morgan reported that Brain Fuller and Ken Baxter had accepted their appointment to the ARB. Keith Horn made the motion to ask Greg Estes to fill the remaining seat on the ARB. Scott Porter seconded. Motion carried 5 in favor 0 against 0 abstaining.

5. **Adopt 2020 Calendar**

Mrs. Morgan presented the board members with the holiday calendar for 2020. James Wischkaemper made the motion to adopt the calendar. Josh Bryant seconded the motion. Motion carried 5 in favor 0 against 0 abstaining.

6. **ARB 2018/2019 New Members**

Mrs. Morgan asked the board to appoint one new member for the ARB to serve for the 2018/2020 term. Mrs. Morgan informed the board of the qualifications to serve on the ARB. Ike Finsterwald made the motion to ask Darwin Vinyard if he would be willing to serve as a member. Josh Bryant seconded. Motion carried 4 in favor 0 against 0 abstaining 1 absent.

7. **Adopt 2019 Calendar**

Mrs. Morgan presented the board members with the holiday calendar for 2019. Scott Porter made the motion to adopt the calendar. Josh Bryant seconded the motion. Motion carried 4 in favor 0 against 0 abstaining 1 absent.

8. **Chief Appraisers Report**

Mrs. Morgan reported to the board that the district is now in a law suit with Midcoast LLP.

**Board entered into Executive Session @ 9:15 a.m. motion was made by James Wischkaemper. Keith Horn seconded the motion. Motion carried 5 in favor 0 against 0 abstaining.*

*Executive session ended at 9:45 a.m.**


Keith Horn and James Wischkaemper will meet with a member of the Hemphill CAD Board and discuss the next course of action for the lawsuit.

No date was set for the next meeting.

9. **Adjournment**

Josh Bryant made the motion the meeting adjourn. Scott Porter seconded.
Motion carried 5 in favor 0 against 0 abstaining. Meeting adjourned 10:30 a.m.

Date: 11-14-2019

Approved: 

Date: 11-14-2019

Attest: 