

**OFFICIAL MINUTES OF THE BOARD OF DIRECTORS  
WOOD COUNTY APPRAISAL DISTRICT**

The Wood County Appraisal District Board of Directors met at 8:00 A.M., Thursday February 17, 2022, in the Board Room of the Wood County Appraisal District Office, 210 Clark Street, Quitman, Texas for a regular meeting.

Members present: Sam Curry, Johnny Johnson, Dan Strickland, Danny Jackson, and Carol Taylor. Absent: Al Harris. Present from the appraisal district: Tracy Nichols and Tina Shaw recording secretary. Visitors present: Luke Arnold with Arnold, Walker and Walker CPA.

Sam Curry called the meeting to order and Johnny Johnson gave the invocation. No visitors present to speak during public forum.

Statement of Office was signed by each member; Statement of BOD Qualification and Oath of Office was administered by Rhonda Arrington

Johnny Johnson made the motion to re-elect Sam Curry as Chairman and Danny Jackson as Secretary with Dan Strickland making the second. Motion carried.

Luke Arnold went over the 2021 Financial Report. \$69,000 to be returned to the entities; \$50,000 will go to TCDRS to help paydown arrears. Dan Strickland made the motion to approve the 2021 Financial Audit with Johnny Johnson making the second. Motion carried.

Dan Strickland made the motion to approve Arnold, Walker, Arnold CPA as auditor for 2022. Second made by Johnny Johnson. Motion carried.

Minutes from December 16, 2021 meeting were approved with a motion Johnny Johnson and second by Dan Strickland. Motion carried.

Johnny Johnson made the motion to approve financial reports and a second was made by Dan Strickland. Motion carried.

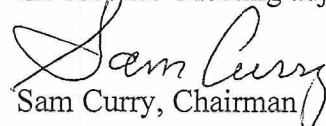
Danny Jackson made the motion to approve the Investment Policy. Dan Strickland made the second. Motion carried.

The board went into executive session upon a motion by Dan Strickland with a second by Johnny Johnson for the purpose of evaluating the chief appraiser. Johnny Johnson and Dan Strickland made the motion and second to reconvene to open session.

Chief Appraiser's Report: 2022 field work is being done.

Future Agenda Items: Meet 4/21/2022 for 2023 Preliminary Budget.

Johnny Johnson made the motion to adjourn at 9:10A.M. Dan Strickland made the second. Meeting adjourned.

  
Sam Curry, Chairman

  
Danny Jackson, Secretary