

**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, May 19, 2022 in the Board Room, 210 Clark Street, Quitman, Texas for a regular meeting.

Members present: Sam Curry, Al Harris, Johnny Johnson, Danny Jackson Carol Taylor, and Dan Strickland. Absent: None. Present from the appraisal district: Tracy Nichols and Rhonda Arrington recording secretary. Visitor present: Charles Rush with Pritchard & Abbott.

Sam Curry called the meeting to order, and Al Harris gave the invocation.

Charles Rush spoke to the board about the P&A 2023, 2024, 2025 contract in the amount of \$90,000 which includes new industrial/commercial accounts added. Dan Strickland made the motion to approve the 2023-2025 P&A contract. Johnny Johnson made the second and the motion carried.

2023 proposed budget was discussed including \$471,946 added to TCDRS to get the retirement 100% funded; increase in Pictometry to fly each year instead of every third year. Dan Strickland made the motion to approve the proposed 2023 budget to be presented to the entities. Al Harris made the second. Motion carried.

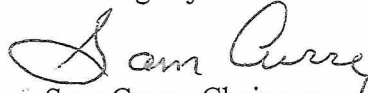
Johnny Johnson made the motion to approve financial reports as presented. Danny Jackson made the second. Motion carried.

Al Harris made the motion to approve the minutes as presented and Dan Strickland made the second. Motion carried.

Chief Appraiser's Report: Discussed protest and hearings details: about 1400 protests filed so far and hearings begin June 1st and looked over changes to the roll.

Agenda Items: meet June 23, 2022 for 2023 budget hearing and approval of 2023 budget.

Danny Jackson made the motion to adjourn at 9:00. Al Harris made the second. Meeting adjourned.


Sam Curry, Chairman


Danny Jackson, Secretary