

**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 January 19, 2023, in the Board Room of the Wood County Appraisal District Office, 210 Clark Street, Quitman, Texas for a regular meeting.

Members present: Sam Curry, Al Harris, Dan Strickland, Danny Jackson, and Carol Taylor. Absent: Johnny Johnson. Present from the appraisal district: Tracy Nichols and Rhonda Arrington recording secretary. Visitors present: None.

Sam Curry called the meeting to order, and Al Harris gave the invocation. No visitors present to speak during public forum.

Minutes from November 17, 2022, meeting was approved with a motion Dan Strickland and second by Danny Jackson. Motion carried.

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

Danny Jackson made the motion to enter executive session at 8:07 AM for the purpose of evaluating the chief appraiser. Dan Strickland made the second and the motion carried. Dan Strickland made the motion to exit the executive session at 8:20 AM.

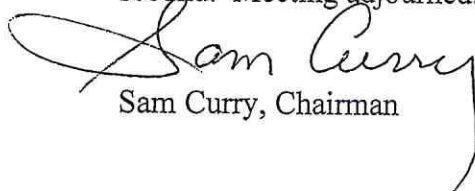
Dan Strickland made the motion to resume the regular meeting with Danny Jackson making the second. Motion carried. The board told Mr. Nichols they were pleased with his performance.

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

Chief Appraiser's Report: 2023 field work is being done and we are preparing for notices to be mailed in April; there are changes in the office with long term employees retiring and planning on retirement in the next few years so future needs of the office need to be addressed in 2024 budget; legislators are meeting now so we will see what changes are made in regard to appraisal districts.

Future Agenda Items: Meet 4/20/2023 for 2024 Preliminary Budget.

Dan Strickland made the motion to adjourn at 9:00A.M. Al Harris made the second. Meeting adjourned.


Sam Curry, Chairman


Danny Jackson, Secretary