

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

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

Sam Curry called the meeting to order and spoke of the passing of board member Dr. John Johnson. Al Harris gave the invocation.

No public present for public forum.

Dan Strickland made the motion approve the minutes as presented with Al Harris making the second. Motion carried.

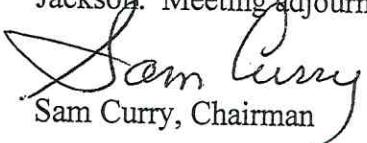
Danny Jackson made the motion to approve the financial reports with Dan Strickland making the second. Motion carried.

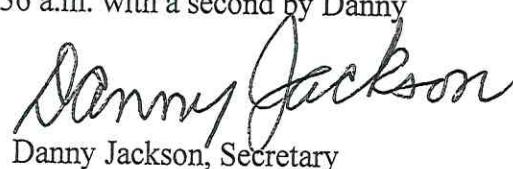
Tracy Nichols explained that the increasing number of protest hearings and the timeline to certify is making it necessary to have more than one ARB panel to get the hearings completed in a timelier manner. Al Harris made the motion to adopt the resolution that will increase the size of the Appraisal Review Board from a 5-member board to a 7-member board. Dan Strickland made the second. Motion carried.

Chief Appraiser Report: Homestead Audit is a requirement and Tracy Nichols explained the process and asks that the board approve paying Linebarger out of 2023 legal fees for 2024 work. Dan Strickland made the motion to approve this and Danny Jackson made the second. Motion carried. 2024 field work has begun; two new websites will be required which are full disclosure of ARB protests and electronic delivery; more information will be added to appraisal notices and determination letters as required; changes to the roll presented.

Future Agenda Items: Announce 2024-2025 Board of Directors. Meet December 21, 2023. A sympathy card was signed by all to send to Dr. Johnson's widow.

Dan Strickland made the motion to adjourn at 8:36 a.m. with a second by Danny Jackson. Meeting adjourned.


Sam Curry, Chairman


Danny Jackson, Secretary