

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

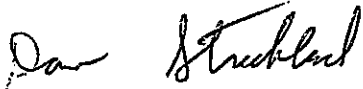
The Wood County Appraisal District Board of Directors met at 8:00 A.M., Friday, May 1, 2026 in the Board Room, 210 Clark Street, Quitman, Texas for a called meeting.

Members present: Dan Strickland, Al Harris, Rick Cameron, and Danny Jackson.
Absent: Sam Curry. Present from the appraisal district: Tracy Nichols, Tina Shaw, and Rhonda Arrington recording secretary.

Dan Strickland called the meeting to order, and Al Harris gave the invocation.

The board discussed the upcoming litigation with BlueTriton (Ozarka). The trial is set for December 2026, and the district needs to hire a professional appraiser. The approximate cost for the appraisal is \$100,000. The appraiser recommended is Ryan Kinhan, ASA, CPA with RK Valuation Advisory. Attached is information on the possible refund amount if the district does not prevail in the lawsuit and the qualifications of the appraiser. Dan Strickland made the motion to hire the appraisal firm RK Valuation Advisory with a second by Danny Jackson. Motion carried.

Rick Cameron made the motion to adjourn at 8:30. Al Harris made the second. Meeting adjourned.



Dan Strickland, Board Member

Al Harris, Secretary