

# STEPHENS COUNTY APPRAISAL DISTRICT

201 S Rose Ave. P. O. Box 351  
Breckenridge, TX 76424

GARY ZEITLER RPA, RTA, CCA  
CHIEF APPRAISER

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BOARD OF DIRECTORS  
NOTICE OF PUBLIC MEETING

The Stephens County Appraisal District Board of Directors will meet in a public meeting on **Thursday, August 12, 2021 at 7:30 AM** in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

## MINUTES

In Attendance:

**Board**

Ted Goldsmith  
Parker Wylie  
Roy Russell

**Staff**

Will Thompson  
Amy Judkins

**Public**

2021 - 08 - 001 CALL TO ORDER  
*Meeting called to order at 7:30 AM*

2021 - 08 - 002 ESTABLISH A QUORUM  
*Quorum established.*

2021 - 08 - 003 PUBLIC ACCESS  
*None*

2021 - 08 - 004 CONSIDER CONSENT AGENDA ITEMS.  
1. Minutes from the Stephens County Appraisal District Board of Directors Meeting held July 13, 2021.  
2. Financial Reports  
3. Set next meeting time and location for September 7, 2021 at the District Office  
**Action:** Move to accept as written  
**Motion:** Parker Wylie  
**Second:** Roy Russell  
**Vote:** 3-0

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2021 - 08 - 005 CONSIDER RENNOVATION PROJECTS  
**Items:** Bids on renovation projects  
**Consideration:** Discuss and determine next steps  
**Action:** Motion to accept Square D construction bid for the two renovation projects  
**Motion:** Roy Russell  
**Second:** Parker Wylie  
**Vote:** 3-0

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2021 - 08 - 006 CONSIDER REVISED CONTRACT WITH EAGLE FOR CHIEF APPRAISER AND RESIDENTIAL APPRAISAL SERVICES  
**Items:** Updated Contract  
**Action:** Motion to accept contracts as written  
**Motion:** Parker Wylie  
**Second:** Roy Russell  
**Vote:** 3-0

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2021 - 08 - 007 CONSIDER CONTRACT FOR MINERAL CONSULTING AND REVIEW  
**Items:** Proposed Contract  
**Action:** Motion to table until further information/bids from other options  
**Motion:** Roy Russell

Second: Parker Wylie  
Vote: 3-0

- 2021 - 08 - 008 CHIEF APPRAISER REPORT
- Property Tax Trends
  - Upcoming Training Expenses
  - Discussion of Election of Board Members

2021 - 08 - 009 APPROVE ADJOURNMENT

**Action: Motion to adjourn**  
Motion: Roy Russell  
Second: Parker Wylie  
Vote: 3-0

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Minutes were taken by William Thompson, Chief Appraiser in Training.

Minutes approved this 14 day of SEPTEMBER, 2021

  
Jerry Toland, BOD Chairman

  
Ted Goldsmith, BOD Secretary