

**STEPHENS COUNTY APPRAISAL DISTRICT  
STEPHENS COUNTY  
BRECKENRIDGE, TEXAS**

A special meeting of the Board of Directors of the Stephens County Appraisal District, a governmental entity, organized under the laws of the State of Texas, met at its principal office in the City of Breckenridge, County of Stephens, State of Texas, on December 8, 2020 at 11:45AM.

SCAD Board Members Present:

Jerry Toland, Chairman  
Tom Cyprian, member  
Parker Wylie, member  
Ted Goldsmith, Secretary

Also present:

Linda Carrington, Assistant Chief Eagle Appraisal

Chairman Jerry Toland called the meeting to order with a quorum present. Roy Russell was unable to attend.

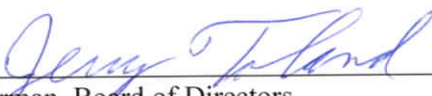
The completion of the window replacement by Reatherford Construction was noted to be complete with the exception of three panel windows and the southern front entrance door to the office. Motion was made by Tom Cyprian that the three windows be left, not paneled and that the south front entrance door be closed and paneled if the contract price can remain the same. The unused panels will be stored in the storage closet at the District Office. Parker Wylie seconded the motion. Motion carried (4-0-0). Blaine Reatherford, owner of Reatherford Construction arrived at 11:55 and confirmed that the bid include as requested by the motion. The total bid amount approved in May was \$19,750.50.


\$10,500 was paid as an advance to order supplies. A check for \$9,250.50 will be paid upon completion by the end of the week (12/11/20).

Ted Goldsmith made the motion, December 16, 2020 at 7:30AM be the next meeting in order to check end of the year financial balances. Parker Wylie seconded. Motion carried (4-0-0)

Tom Cyprian made the motion to adjourn. Parker seconded. Motion carried (4-0-0)

Approved this      day of                      2020.

  
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Chairman, Board of Directors  
Stephens County Appraisal District

  
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Secretary, Board of Directors  
Stephens County Appraisal District