

# 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 **Tuesday, July 13, 2021 at 7:30 AM** and it will be held in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

## MINUTES

### AGENDA

#### In Attendance:

#### Board Members

Jerry Toland  
Ted Goldsmith  
Roy Russell  
Parker Wylie

#### Staff

Linda Carrington  
Will Thompson

#### Entities

Bryan Allen

- 2021-07-001 CALL TO ORDER  
*Called to order at 7:32 AM*
- 2021-07-002 ESTABLISH A QUORUM  
*A quorum was established with 4/5 board members present*
- 2021-07-003 PUBLIC COMMENT  
*None.*
- 2021-07-004 CONSIDER CONSENT AGENDA ITEMS
- Minutes from the Stephens County Appraisal District Board of Directors Meeting held June 8, 2021.
  - Financial Reports
  - Next meeting time August 10, 2021 at 7:30 AM at the District's office
- Action: Moved to approved consent agenda**  
Motion: Ted Goldsmith  
Second: Roy Russell  
Passed: 4-0
- 2021-07-005 CONSIDER LETTER TO PITNEY BOWES TO TERMINATE CONTRACT
- Items: Letter from the County Attorney  
Consideration: Approval of the letter  
**Action: Moved to accept the letter**  
Motion: Parker Wylie  
Second: Ted Goldsmith  
Passed: 4-0
- 2021-06-006 CHIEF APPRAISER REPORT
- Protest Report
  - Post Card for TNT
  - Update on Renovation Projects
  - IT Upgrade Reports
- 2021-06-007 CONSIDER AND/OR APPROVE ADJOURNMENT

Consideration: Adjournment  
Action: **Move to dismiss the meeting**  
Motion: Ted Goldsmith  
Second: Parker Wylie  
Passed: 4-0

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

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021

  
\_\_\_\_\_  
Terry Toland, BOD Chairman

  
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Ted Goldsmith, BOD Secretary