

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, June 8, 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

In Attendance:

Board Members

Jerry Toland
Tom Cyprian
Ted Goldsmith
Roy Russell
Parker Wylie

Staff

Will Thompson
Linda Carrington

Entities

Bryan Allen

Others

Gary Zietler

AGENDA

- 2021-06-001 CALL TO ORDER
Meeting called to order at 7:36 am
- 2021-06-002 ESTABLISH A QUORUM
A quorum was established.
- 2021-06-003 PUBLIC COMMENT
None
- 2021-06-004 CONSIDER MINUTES FROM STEPHENS COUNTY APPRAISAL DISTRICT MIUTES FOR THE BOARD OF DIRECTORS MEETING HELD MAY 11, 2021.
Motion: Approve as written
Moved by: Parker Wylie
Second by: Tom Cyprian
Passed: 5-0
- 2021-06-005 FINANCIAL REPORTS
Items: Monthly report for May 2021; YTD Budget Report
Consideration: Approval of district financial reports
Motion: Approve as presented
Moved by: Tom Cyprian
Second by: Roy Russell
Passed: 5-0
- Consideration: Approval of 2020 Audit Report presented by Cameron Gulley on May 11, 2021
Motion: Approve as presented
Moved by: Parker Wylie
Second by: Tom Cyprian
Passed: 5-0

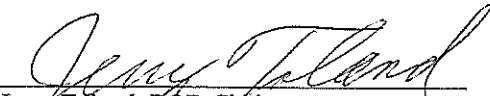
- 2021-06-006 CONSIDER RENNOVATION PROJECTS AND ESTIMATES/BIDS
Items: Bids from contractors on repair and improvements to building.
Consideration: Approval/Award of bids for renovation and improvement projects
Motion: **Award bid to Calvary Roofing to replace roof**
Moved by: Roy Russell
Second by: Tom Cyprian
Passed: 5-0
- 2021-06-007 FIRST CONSIDERATION OF PROPOSED 2022 BUDGET
Items: Itemized Budget Request
Consideration: This budget will be forwarded to the taxing entities on June 15, 2021 for their
 consideration and input
Motion: **Approve preliminary budget to be sent to entities for consideration**
Moved by: Parker Wylie
Second by: Tom Cyprian
Passed: 5-0
- 2021-06-008 CHIEF APPRAISER REPORT
- Preliminary Values Report
 Discussed results of appeal and next steps in the process

- Appraisal Process Update
 Discussed initial protest and what to expect over the coming weeks

- IT Upgrade Reports
 Discussed progress on IT upgrades
- 2021-06-009 CONSIDER NEXT MEETING DATE
Consideration: 7:30 AM on July 13, 2021
Motion: **Approve the date and time for the next meeting**
Moved by: Roy Russell
Second by: Parker Wylie
Passed: 5-0
- 2021-06-010 CONSIDER AND/OR APPROVE ADJOURNMENT
Consideration: Adjournment
Motion: **Adjourn the meeting**
Moved by: Tom Cyprian
Second by: Roy Russell
Passed: 5-0
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Minutes were taken by William Thompson, Chief Appraiser in Training.

Minutes approved this _____ day of _____, 2021



Jerry Toland, BOD Chairman



Ted Goldsmith, BOD Secretary