

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 **Monday, November 22, 2021 at 7:30 AM** in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.
In Attendance:

MINUTES

2021 – 10 – 020 CALL TO ORDER
Called to Order at 7:31 AM

2021 – 10 – 021 ESTABLISH A QUORUM
Board Members: **Staff:** **Public:**
Jerry Toland Will Thompson
Ted Goldsmith Amy Judkins
Parker Wylie
Roy Russell

2021 – 10 – 023 PUBLIC ACCESS
This is an opportunity for the public to address the Board on any matter of public business concerning the Stephens County Appraisal District. Each person requesting time to speak prior to the start of the meeting will receive 3 minutes.

No comments

2021 – 10 – 024 CONSIDER TERMINATION AGREEMENT SUBMITTED BY MORGAN AD VALOREM SERVICES, INC.
Items: Email and Termination Agreement

Motion to accept the termination agreement as offered by Morgan Ad Valorem Services, Inc.
Made by: Parker Wylie
Second by: Roy Russell
Vote: 4-0 in favor

2021 – 10 – 025 CONSIDER PROPOSALS SUBMITTED BY MINERAL AND INDUSTRIAL APPRAISAL FIRMS
Items: Proposals

Motion to accept proposal made by TY Pickett for the 2022 – 23 Appraisal of Minerals and Industrials
Made by: Roy Russell
Second by: Parker Wylie
Vote: 4-0 in favor

2021 – 09 – 026 ADJOURNMENT
Items: None

Motion to adjourn.
Made by: Ted Goldsmith
Second by: Roy Russell
Vote: 4-0 in favor

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

Minutes approved this ____ day of _____, 2021



Jerry Toland, BOD Chairman

Ted Goldsmith, BOD Secretary