

STEPHENS COUNTY APPRAISAL DISTRICT

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

GARY ZEITLER RPA, RTA, CCA
CHIEF APPRAISER

PHONE: 254.559.8233
FAX: 254.559.2897

BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Stephens County Appraisal District Board of Directors will meet in a public meeting on **Tuesday, November 9, 2021 at 7:30 AM** in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

In Attendance:

AGENDA

2021 – 11 – 001 CALL TO ORDER

2021 – 11 – 002 ESTABLISH A QUORUM

2021 – 11 – 003 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.

2021 – 11 – 004 CONSIDER CONSENT AGENDA ITEMS.

All items on the consent agenda are considered to be routine by the Board and will be considered under one motion. If a Board member or someone from the public in attendance raises question on an item, the item may be removed from the consent agenda for separate consideration

Items:

1. Minutes from the Stephens County Appraisal District Board of Directors Meeting held October 14, 2021
2. Financial Reports
3. Set next meeting time and location for December 7, 2021 at 7:30 AM in the District Office

2021 – 11 – 005 APPROVAL OF EDITS MADE TO BOARD OF DIRECTORS POLICIES AND PROCEDURES
Items: Revised Policy and Procedure Manual

2021 – 11 – 006 APPOINTMENT OF TAX PAYER LIAISON
Items: Tax Payer Liaison role and duties

2021 – 11 – 007 APPROVAL OF CHIEF APPRAISER EVALUTION PROCESS (revised)
Items: Chief Appraiser Evaluation

2021 – 11 – 008 DECLARATIONS OF PROPERTY OWNERSHIP
Items: Letters from staff regarding property owned in Stephens County

2021 – 11 – 009 GUIDELINES ON RESIDENTIAL RENTAL PROPERTIES
Items: Guidelines

2021 – 11 – 0 CONSIDER PERSONNEL MATTERS
In accordance with the Texas Open Meetings Act (Sb Ch D & E of Ch 551 Tex. Govt. Code), the Board may enter closed a closed meeting to deliberate any subject authorized by Subchapter D and listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in accordance with the Texas Open Meeting Act.

2021 – 11 – 0 CHIEF APPRAISER REPORT

- Update of office activities and progress
- Update on renovation projects
- Upcoming training schedule
- Update on new appraiser and re-appraisal process

2021 – 11 – 0 RESPONSE TO RFP ON MINERAL APPRAISAL AND OWNER MANAGEMENT
Items: Proposal/Presentation from TY Pickett

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FOR POSTING

At 1:30 O'Clock P. M.

NOV 9 2021

JACKIE ENSEY CLERK
STEPHENS COUNTY, TEXAS

By: *Jacqueline Ensey*

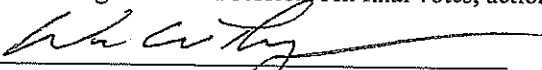
Proposal/Presentation from Capital
Response from MAVSI

2021 - 11 - 0 APPROVE ADJOURNMENT
Items: None
Consideration: Approve as presented

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JACKIE ENSLEY Co. Clerk
STEPHENS COUNTY, TEXAS
(S) Jackie Ensley

Items do not have to be taken in the same order as shown on the agenda.

Public Notice is given that the Stephens County Appraisal District Board of Directors reserves the right and may elect to go into a closed meeting at any time during the meeting in order to discuss any matters listed on this agenda, as authorized by the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. Before any closed session is convened, the Presiding Officer will publicly identify the section(s) of the act authorizing the closed session. All final votes, actions, or decisions will be taken in open session.



CHIEF APPRAISER IN TRAINING
STEPHENS COUNTY APPRAISAL DISTRICT