

# 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

## MINUTES

### AGENDA (Revised)

2021 – 12 – 001 CALL TO ORDER  
*Called to order at 7:34 AM*

2021 – 12 – 002 ESTABLISH A QUORUM

*In Attendance:*

Board Members

Jerry Toland, Chair  
Ted Goldsmith, Sec  
Parker Wylie  
Roy Russell

Staff

Will Thompson

Entities

Bryan Allen, BISS

Public

2021 – 12 – 003 PUBLIC ACCESS  
*None*

2021 – 12 – 004 CONSIDER CONSENT AGENDA ITEMS.  
1. Minutes from the Stephens County Appraisal District Board of Directors Meeting held December 9, 2021  
2. Financial Reports  
3. Set next meeting time and location for February 8, 2022 at the District Office

*Motion: Approve as presented*  
*Moved: Parker Wylie*  
*Second: Roy Russell*  
*Vote: 4 – 0 to approve*

2021 – 12 – 005 CONSIDER RENOVATION PROJECTS  
*No action; status on carpet project*

2021 – 12 – 006 CONSIDER 2022-23 CONTRACT FROM TY PICKETT FOR MINERAL AND INDUSTRIAL APPRAISAL

*Items: Contract from TY Pickett*  
*Discussion: Two adjustments to the contract were made to the contract.*  
*Motion: To approve as adjusted*  
*Moved: Parker Wylie*  
*Second: Ted Goldsmith*  
*Vote: 4 – 0 to approve*

2021 – 12 – 007 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 – 12 – 008 CHIEF APPRAISER REPORT
- Renovation Projects\
  - Election of Board Members
  - Information Technology Concerns
  - 2020 MAPS Report

~~2021 – 12 – 009 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE~~

2021 – 12 – 010 DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT

*Motion:*            *Move to adjourn*  
*Moved:*           *Parker Wylie*  
*Second:*          *Ted Goldsmith*  
*Vote:*              *4 – 0 to approve*

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

Minutes approved this 11 day of January, 2022

  
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Jerry Toland, BOD Chairman

  
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Ted Goldsmith, BOD Secretary