

**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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**NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS**

The Stephens County Appraisal District Board of Directors will meet in a public meeting on

**Tuesday, August 9, 2022 at 7:30 AM**

**(immediately following public hearing on budget)**

in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

**MINUTES**

**AGENDA**

2022 – 08 – 001 CALL TO ORDER  
*Called to order 7:50 AM*

2022 – 08 – 002 ESTABLISH A QUORUM  
*In attendance: Board Staff Public*  
*Jerry Toland Will Thompson*  
*Roy Russell*  
*Parker Wylie*  
*Rob Durham*  
*Christie Latham*

2022 – 08 – 003 PUBLIC ACCESS  
The time period shall be three (3) minutes per person. The time limit may be adjusted at the discretion of the Chairman of the Board at each meeting. If a large number of persons wish to speak at the Board, the Chairman may reduce each person's time for speaking as may be reasonably necessary to allow the Board to complete its business and adjourn the meeting at a reasonable time. The Board may refuse to hear any person who attempts to speak on a subject unrelated to the business of the appraisal district or within the jurisdiction of the Board of Directors.  
*None*

2022 – 08 – 004 CONSENT AGENDA ITEMS  
1. Minutes from Board of Directors Meeting held July 7, 2022  
2. Financial Reports  
3. GIS Report  
4. Set next meeting time and location for Tuesday September 6, 2022 at 7:30 AM in the District Office  
*Motion: to accept as presented*  
*Moved by: Parker*  
*Second by: Roy*  
*Vote: 4-0 to pass*

*Pass proposed budget*  
*Motion: To accept proposed 2023 Budget*  
*Moved by: Rob Durham*  
*Second by: Parker Wylie*  
*Vote: 4-0 to pass*

2022 – 08 – 005 UPDATE ON CERTIFIED VALUES  
*No action*

2022 – 08 – 006 REVIEW 2023-2024 REAPPRAISAL PLAN  
*No action*

2022 – 08 – 007 CONSIDER PERSONNEL MATTERS  
In accordance with the Texas Open Meetings Acts (Sb Ch D & E of Ch. 551 Tex Govt. Code), The Board of Directors may enter a closed session 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.  
*In session at 8:25 AM*  
*Exited at 9:00 AM*

2022 – 08 – 008 CHIEF APPRAISER REPORT

- Update on roof
- Update on protest/ARB
- MAPS Review Update
- 2021 Financial Audit


2022 – 07 – 009 ADJOURN


*Motion:*            *To adjourn*  
*Moved by:*        *Rob Durham*  
*Second by:*       *Roy Russell*  
*Vote:*                *4-0 to pass*

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

Minutes approved this 6 day of September, 2022

  
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Jerry Toland, BOD Chairman

  
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BOD Member