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 **Thursday**, **February** 11, 2022 at 7:30 AM in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

AGENDA

2022 - 02 - 001 CALL TO ORDER

2022 - 02 - 002 ESTABLISH A QUORUM

2022 - 02 - 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.

2022 - 02 - 004 CONSENT AGENDA ITEMS

- Minutes from the Stephens County Appraisal District Board of Directors Meeting held January 11, 2022.
- 2. Financial Reports
- 3. GIS Report
- 4. Set next meeting time and location for March 8, 2022 at 7:30 AM in the District Office
- 2022 02 005 CONSIDER CLOSE OUT OF 2021 BUDGET

Items: Update on closing out 2021 Budget

2022 – 02 – 006 CONSIDER ADDITIONS TO THE STEPHENS COUNTY APPRAISAL DISTRICT POLICIES AND PROCEDURES

Items: Policy and Procedures

- 1. Open Information Act
- 2. Public Relations
- 2022-02-007 DISCUSS PUBLIC INFORMATION ANNOUNCEMENT

Items: Announcement shared with media

2022 - 02 - 008 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.

2022 - 02 - 009 CHIEF APPRAISER REPORT

- Update on re-appraisal process
- Discussion of 2021 PVS Data
- Education & Training Schedule

2022 - 02 - 010 CONSIDER ADJOURNMENT

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JACKIE ENSEY CO CIERK STEPHENS COUNTY JEXAS Items do not have to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any item(s) on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All voting actins or decisions will take place in the open meeting.

CHIEF APPRAISER in TRANING

STEPHENS COUNTY APPRAISAL DISTRICT

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At JOO'Clock

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