

STEPHENS COUNTY APPRAISAL DISTRICT

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

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

AGENDA

2022 - 01 - 001 CALL TO ORDER

2022 - 01 - 002 ESTABLISH A QUORUM

2022 - 01 - 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 - 01 - 004 OATH OF OFFICE OF BOARD MEMBERS

Items: Oath of Office Forms; Notary on site

2022 - 01 - 005 ELECTION OF BOARD OFFICERS

2022 - 01 - 006 CONSENT AGENDA ITEMS

1. Minutes from the Stephens County Appraisal District Board of Directors Meeting held December 9, 2021.
2. Financial Reports
3. GIS Report
4. Set next meeting time and location for February 8, 2022 at 7:30 AM in the District Office

2022 - 01 - 007 CONSIDER CLOSE OUT OF 2021 BUDGET

Items: Final budget of 2021

2022 - 01 - 008 CONSIDER BUDGET ADJUSTMENTS FOR 2022 BUDGET

Items: Proposed budget reflecting adjustments

2022 - 01 - 009 CONSIDER BANK DEPOSITORY RATES

Items: Proposals from local banks

2022 - 01 - 010 CONSIDER REVISIONS TO THE STEPHENS COUNTY APPRAISAL DISTRICT POLICIES AND PROCEDURES

Items: Revised pages from Policy and Procedure Manual

1. Revision regarding appointment of the County Tax Assessor as a non-voting member
2. Correction of typos and grammatical errors
3. Addition of addendum on Ag Values and Determination of Special Value

2022 - 01 - 011 DISCUSS TRAINING REQUIREMENTS FOR BOARD MEMBERS

1. Texas Public Information Act
2. Texas Open Meeting Act

RECEIVED AND FILED

FOR POSTING

At 8:30 O'Clock AM

JAN 05 2022

JACKIE ENSEY Co. Clerk
STEPHENS COUNTY, TEXAS

By Jackie Ensey