

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, June 7, 2022 at 7:45 AM (Following Budget Hearing)
in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

MINUTES

AGENDA

2022 - 05 - 001 CALL TO ORDER
Meeting Called to Order at 7:52 following a public hearing on the proposed budget

<u>Board Members</u>	<u>Staff</u>	<u>Other</u>
Jerry Toland	Will Thompson	Bryan Allen
Roy Russell		
Rob Durham		
Christie Latham		

2022 - 05 - 002 ESTABLISH A QUORUM
Discussion: A quorum was established.

2022 - 05 - 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 - 05 - 004 CONSENT AGENDA ITEMS
1. Minutes from Board of Directors Meeting held May 10, 2022
2. Financial Reports
3. GIS Report
4. Set next meeting time and location for Thursday July 7, 2022 at 7:30 AM in the District Office

Discussion: No financial reports were provided due to a delay in receiving the statements
Motion: To except without stated financial reports which will be provided next month
Moved by: Rob Durham
Second by: Roy Russell
Vote: 3-0

2022 - 05 - 005 CONSIDER RESOLUTION TO GIVE AUTHORITY TO COMMUNICATE WITH TAX UNITS REGARDING THE BUDGET AND BUDGETING PROCESS
Items: Resolution
Discussion: An older version of the resolution was updated.
Motion: To approve the resolution as written
Moved by: Rob Durham
Second by: Roy Russell
Vote: 3-0

2022 - 05 - 006 CONSIDERATION OF ROOF DAMAGE AFTER RECENT HAIL STORM
Discussion: Roof was replaced out of capital funds in August of 2021. Recent hail damaged the roof and adjuster classified it as a total loss. Will wait to receive payment terms from adjuster/insurance. No action at this time.

2022 – 05 – 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.

*Discussion: Board went into executive session at 8:35
Board adjourned executive session at 9:00
No action taken*

2022 – 05 – 008 CHIEF APPRAISER REPORT

- Protest Update/ARB Report
- ARB Hearings
- Current MAPS Review
- Staff Training
- 2021 Financial Audit

2022 – 05 – 009 CONSIDER ADJOURNMENT

*Motion: To adjourn
Moved by: Roy Russell
Second by: Rob Durham
Vote: 3-0*

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

Minutes approved this 7 day of July, 2022



Jerry Toland, BOD Chairman



BOD Member