

**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, January 10, 2023 at 7:30 AM**  
in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

**AGENDA**

2022 - 12 - 001 CALL TO ORDER

2022 - 12 - 002 ESTABLISH A QUORUM

2022 - 12 - 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.

**AGENCY REPORTS**

2022 - 12 - 004 CONSENT AGENDA ITEMS

1. Minutes from Board of Directors Meeting held December 6, 2022
2. Financial Reports (Reconciliation, Budget, Allocation)
3. GIS Report
4. Set next meeting time and location for Tuesday February 14, 10, 2023 at 7:30 AM in the District Office

2022 - 12 - 005 CHIEF APPRAISER REPORT

- Correspondence to the BOD
- Update of Roof
- Allocation Report
- MAPS Review Update
- PVS Update/Information
- Update on Staff Training/Education
- Update on District Initiatives

**UNFINISHED BUSINESS**

2022 - 12 - 006 CONSIDERATION OF THIRD-PARTY CONTRACT REVIEWS

Items: Staff reviews of all third-party contract providers

**NEW BUSINESS**

2022 - 12 - 007 CONSIDER DECLARATION OF PROPERTY OWNED

Items: Ownership lists by Individual

2022 - 12 - 009 CONSIDERATION OF BOARD RESOLUTION ON ENTITY ALLOCATION AND PAYMENT

Items: Proposed resolution

2022 - 09 - 010 CONDUCT OFFICER OATH OF OFFICE, STATEMENT OF OFFICER AND DISCUSS TRAINING REQUIREMENTS OF BOD MEMBERS

Items: Documents - Oath of Office, Statement of Officer

2022 - 12 - 012 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.

RECEIVED AND FILED  
FOR POSTING  
At 9:29 O'clock A.M.  
JAN 06 2023  
JARRIE ENSEY Co. Clerk  
STEPHENS COUNTY, TEXAS  
By A. Barrene Deputy

2022 - 12 - 013 ADJOURN

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 actions or decisions will take place in the open meeting.



CHIEF APPRAISER in TRAINING  
STEPHENS COUNTY APPRAISAL DISTRICT

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