

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, December 6, 2022 at 7:30 AM
in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas

AGENDA

**RECEIVED AND FILED
FOR POSTING**
At 11:40 O'Clock AM,
DEC 01 2022
JACKIE INSEY Co. Clerk
STEPHENS COUNTY, TEXAS
Jackie Insey

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 August 9, 2022
2. Financial Reports
3. GIS Report
4. Set next meeting time and location for Tuesday January 10, 2022 at 7:30 AM in the District Office

2022 - 12 - 005 CHIEF APPRAISER REPORT

- Correspondence to the BOD
 - o TML Worker's Compensation Audit
- Update of Roof Claim
- Allocation Report
- Declaration of Property Owned by employees
- MAPS Review Update
- PVS Update/Information
- Update on Staff Training/Education
- Update on District Initiatives
- Website changes

UNFINISHED BUSINESS

2022 - 12 - 006 UPDATE ON CANCELLATION OF INSURANCE BY WORLDWIDE FACILITIES, LLC

Items: Insurance Bill/Binder from Accord Insurance

2022 - 12 - 008 CONSIDERATION OF PROPOSAL FROM EAGLEVIEW GROUP (PICTOMETRY INTERNATIONAL CORP) FOR THE PROFESSIONAL SERVICES OF COUNTY WIDE PICTOMETRY

Items: Proposal from EagleView

NEW BUSINESS

2022 - 12 - 007 CONSIDERATION OF BOARD APPOINTMENTS BY ENTITIES

Items: Resolutions from City of Breckenridge, Stephens County and Breckenridge ISD

2022 - 12 - 009 CONSIDERATION OF REVISIONS TO THE BOARD POLICY ON THE GUIDELINES FOR DETERMINATION OF SPECIAL VALUES

Items: Revised Policy on *Guidelines for Determination of Special Values: Ag Production & Proposed Guidelines for Determination of the Special Value: Wildlife*

2022 - 09 - 010 CONSIDERATION OF THIRD-PARTY CONTRACT REVIEWS

Items: Staff reviews of all third-party contract providers

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2022 - 12 - 011 DISCUSS ADJUSTMENTS TO COMPENSATION PLAN
Items: None

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.

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