

**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, October 18, 2022 at 7:30 AM** in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County,

**MINUTES**

Texas.

**AGENDA**

2022 – 10 – 001 CALL TO ORDER

*Discussion: Called to order at 7:34*

2022 – 10 – 002 ESTABLISH A QUORUM

*In Attendance:*

**Board**

*Jerry Toland*

*Roy Russell*

*Gregg Goodall*

*Parker Wylie*

**Staff**

*Will Thompson*

*Amy Judkins*

**Public**

*Bryan Allen, Supt BISD*

*Cynthia Northrop, City Mgr*

2022 – 10 – 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 – 10 – 004 CONSENT AGENDA ITEMS

1. Minutes from Board of Directors Meeting held September 6, 2022
2. Financial Reports
3. GIS Report
4. Set next meeting time and location for Tuesday November 8, 2022 at 7:30 AM in the District Office

*Motion: Approve as presented*

*Moved by: Parker Wylie*

*Second by: Roy Russell*

*Vote: Passed 4-0*

2022 – 10 – 005 TEXAS DEPARTMENT OF LICENSING AND REGULATION NOTIFICATION

*Items: Letter from TDLR  
Letter from Glenn Regar Office Targeted Review Information*

*Discussion: First time to go through the process. Reviewed information from the MAPS manual and Comptroller website. Will keep board informed as the process moves forward.*

2022 – 10 – 006 NOTICE OF CANCELLATION FROM WORLDWIDE FACILITIES, LLC

Items: Letter from Worldwide Facilities, LLC

*Discussion: Received 30 day notice to cancel due to "number of claims." To date, we have one claim on the building. Wallace Insurance is locating a different provider.*

*No action.*

2022 – 10 – 007 DISCUSSION REGARDING IMPROVEMENT OF GIS MAPPING

Item: Eagleview Pictometry Proposal  
Bid from BIS on drawing  
Discussion regarding proposal from Owens Surveying

*Discussion: Discussion of expense of a pictometry program. Suggestion was made to speak with each of the main entities regarding the project, the need and potential funding models. No action taken.*

*BIS proposal on fixing our shape files to better align with true property boundaries. BOD determined that was too much. Would entertain a bid/estimate from Owen's surveying but discussed potential conflicts of interest.*

*No action taken.*

2022 – 10 – 008 TML WORKER'S COMPOSITION CLAIM REPORT

Item: TML Claim Report  
*Information only*

2022 – 10 – 009 CONSIDER PERSONNEL MATTERS

In accordance with the Texas Open Meetings Acts (Sb Ch D & EofCh. 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 – 10 – 010 CHIEF APPRAISER REPORT

- Mass Appraisal Report
- Annual Appraisal
- Report Update on roof
- MAPS Review Update

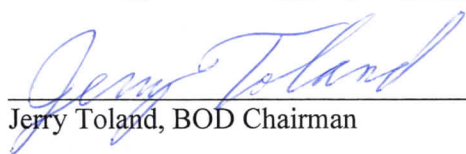
2022 – 10 – 011 ADJOURN


*Motion: To adjourn*  
*Moved by: Parker Wylie*  
*Second by: Roy Russell*  
*Vote: Passed 4-0*

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

Minutes approved this \_\_\_ day of \_\_\_\_\_, 2022

  
\_\_\_\_\_  
Jerry Toland, BOD Chairman

  
\_\_\_\_\_  
BOD Member