

**STEPHENS COUNTY APPRAISAL DISTRICT**

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

GARY ZEITLER RPA, RTA, CCA  
CHIEF APPRAISER

PHONE: 254.559.8233  
FAX: 254.559.2897

**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, February 14, 2023 at 7:30 AM**  
in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

**MINUTES**

**AGENDA**

2023 - 02 - 001 CALL TO ORDER  
*Meeting called to order at 7:34 AM*

2023 - 02 - 002 ESTABLISH A QUORUM

*In attendance:*

**Board**

*Jerry Toland, Chair  
Roy Russell  
Parker Wylie  
Christie Latham*

**Staff**

*Will Thompson*

**Public**

*Bryan Allen*

2023 - 02 - 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**

2023 - 02 - 004 CONSENT AGENDA ITEMS

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

*Items: Listed*

*Motion: Move to approve as presented*

*Moved by: Parker Wylie*

*Second by: Roy Russel*

*Motion passed 3-0*

2023 - 02 - 005 CHIEF APPRAISER REPORT

- Correspondence to the BOD
- Update of Roof
- Update on Pictometry Project
- Update on Staff Training/Education
- Update on District Initiatives

*No action*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

2023 – 02 – 007 REVIEW 2022 MAPS REPORT

Items: 2022 Final Maps Report

*Discussion regarding the final 2022 Maps report including items failed and follow up plan.*

*No action needed*

2023 – 02 – 008 REVIEW 2022 PVS REPORT

Items: 2022 PVS Report

*Discussion regarding the 2022 PVS. Discussion on percentage results, appeal, and potential outcomes.*

*No action needed*

2023 – 02 – 009 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.

No personnel matters/executive session requested

2023 – 02 – 010 ADJOURN

*Motion: To adjourn*

*Moved by: Parker Wylie*

*Second by: Roy Russell*

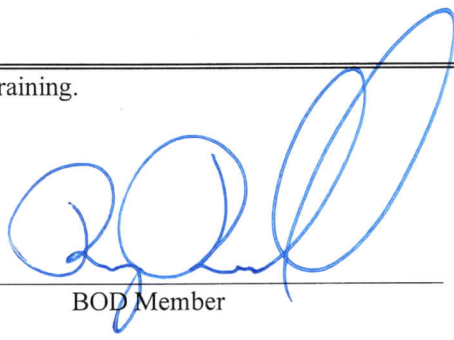
*Motion carried 3-0*

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

Minutes approved this 4 day of 17, 2023

  
Jerry Toland, BOD Chairman

  
BOD Member