

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
Monday, April 17, 2023 at 7:30 AM
in the District's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

MINUTES

AGENDA

2023 - 04 - 001 CALL TO ORDER

Called to order at 7:33

2023 - 04 - 002 ESTABLISH A QUORUM

In attendance:

Board Members

*Jerry Toland
Roy Russell
Gregg Goodall
Christie Latham*

Staff

Will Thompson

Public

Cynthia Northorp (Cty Mgr)

2023 - 04 - 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 - 04 - 004 CONSENT AGENDA ITEMS

1. Minutes from Board of Directors Meeting held February 14, 2023
2. Financial Reports (Reconciliation, Budget, Allocation)
3. GIS Report
4. TML Claims Report
5. Set next meeting time and location for Tuesday May 9, 2023 at 7:30 AM in the District Office

*Motion: To approve as accepted
Made by: Roy Russell
Second by: Gregg Goodall
Vote: 3-0*

2023 - 04 - 005 CHIEF APPRAISER REPORT

- Correspondence to the BOD
- Update of Roof
- Update on Pictometry Project
- Update on District Initiatives
- Update on Appraisal Process

No action

UNFINISHED BUSINESS

NEW BUSINESS

2023 - 04 - 007 DISCUSSION OF ARB APPOINTMENTS AND PROCESS

Items: Documentation on appointments
ARB Process

No action

2023 - 04 - 008 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.

None

2023 - 02 - 009 ADJOURN

Motion: To adjourn
Made by: Roy Russell
Second by: Gregg Goodall
Vote: 3-0

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

Minutes approved this 4 day of 17, 2023


Jerry Toland, BOD Chairman


BOD Member