

STEPHENS COUNTY APPRAISAL DISTRICT

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

NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS
Tuesday August 1, 2023 at 7:30 AM

GARY ZEITLER RPA, RTA, CCA
CHIEF APPRAISER

PHONE: 254.559.8233
FAX: 254.559.2897

The Stephens County Appraisal District Board of Directors will have a public meeting in the district's office at 201 S. Rose Ave, Breckenridge, Stephens County, Texas.

MINUTES

AGENDA

2023 - 08 - 001 CALL TO ORDER
Chairman called the meeting to order at 7:36 AM

2023 - 08 - 002 ESTABLISH A QUORUM

Board

Jerry Toland
Roy Russell
Parker Wylie
Gregg Goodall
Rob Durham

Staff

Will Thompson
Amy Judkins

Public

2023 - 08 - 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 - 08 - 004 CONSENT AGENDA

Items:

1. Minutes from Board of Directors Meeting held July 18, 2023
2. Financial Reports (Reconciliation, Budget, Allocation)
3. GIS Report
4. Set next meeting time and location for Tuesday September 12, 2023 at 7:30 AM in the District Office

Recommended Action: Acceptance of reports (one motion)

Motion: To accept as presented


Made by: Gregg Goodall

Second by: Parker Wylie

Vote: 4-0 to approve

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. All voting actions or decisions will take place in the open meeting.

Items do not have to be taken in the same order as shown on the agenda.

 CHIEF APPRAISER in TRAINING STEPHENS COUNTY APPRAISAL DISTRICT	_____ DATE
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2023 – 08 – 005 CHIEF APPRAISER REPORT

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

Items: As needed

Recommended Action: No Action

2023 – 08 – 006 UPDATE ON CERTIFICATION OF VALUES

Items: Various reports

Recommended Action: No Action

2023 – 08 – 007 CONSIDERATION OF CONTRACT FOR INTERIM CHIEF APPRAISER

Items: Proposals for Contract Services

Recommended Action: Board deliberation

No action was taken on this item pending scheduling presentations to be made by Eagle Consulting and Western Consulting

2023 – 08 – 007 CONSIDERATION OF CONTRACT FOR REAL APPRAISAL

Items: Proposals for Services

Recommended Action: Board deliberation

No action was taken on this item pending scheduling presentations to be made by Eagle Consulting and Western Consulting

2023 – 08 – 008 REVIEW OF REAPPRAISAL PLAN FOR 2024

Items: As needed

Recommended Action: No action needed

2023 – 08 – 009 CONSIDER PERSONNEL MATTERS (Closed Session)

Items: As needed

Recommended Action: No action will be taken during the closed session.

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UNFINISHED BUSINESS


None

2023 - 08 - 010 ADJOURN

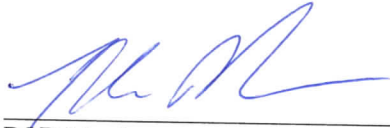
Motion: To adjourn
Moved by: Rob Durham
Second by: Roy Russell
Vote: 4-0 to approve

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

Minutes approved this ___ day of _____, 2023



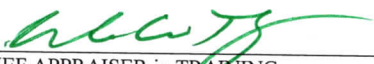
Jerry Toland, BOD Chairman



BOD Member

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