

STEPHENS COUNTY APPRAISAL DISTRICT

201 S Rose Ave · Breckenridge, TX 76424

NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS

Tuesday June 11, 2024 at 7:30 AM

GARY ZEITLER RPA, RTA, CCA
INTERIM CHIEF APPRAISER

AGENDA

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.

2024 – 06 – 001 CALL TO ORDER

2024 – 06 – 002 ESTABLISH A QUORUM

2024 – 06 – 003 SET THE AGENDA

The Chairmen may ask if anyone has anything to add to the agenda. Discussion items may be added, but decisions should not be made without proper public notice. The Chairman may also ask if items need to be heard in an order other than presented. Once all additions and changes are noted, the agenda is adopted by motion, second and majority vote. Once adopted, it takes a 2/3 majority vote of the members to change the agenda.

2024 – 06 – 004 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.

2024 – 06 – 005 CONSENT AGENDA

Items:

1. Minutes from Board of Directors Meeting held May 15, 2024.
 2. Financial Reports for May 2024
 - a. Allocation Report
 - b. Reconciliation Report
 - c. Budget Report
 3. GIS Reports for May 2024
 4. Set next meeting: Tuesday July 9, 2024 at 7:30 AM in the District Office
- Action Item (consider one motion for all items)

2024 – 06 – 006 CHIEF APPRAISER REPORT

- Correspondence to the BOD
 - Health Insurance Discussion
 - Update on Staff Training/Education
 - Update on SCAD Initiatives
- Information items only

OLD BUSINESS

2024 – 06 – 007 REVIEW OF PRELIMINARY TAX YEAR 2025 BUDGET

Items: 2025 Preliminary Budget and Timeline
Discussion: Read, edit and consider budget items as presented. The preliminary budget must be delivered to the entities prior to June 15, 2024
Action: No action is necessary at this time.

Stephens County Appraisal District
Board of Directors Meeting
June 11, 2024

RECEIVED AND FILED

FOR POSTING

At 11:25 O'Clock A.M.

JUN 07 2024

JACQUE ENSEY CO. Clerk
STEPHENS COUNTY, TEXAS

By



STEPHENS COUNTY APPRAISAL DISTRICT

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2024 – 06 – 008 CONSIDERATION OF BIDS FOR DISTRICT FACILITY IMPROVEMENT PLAN

Items: Bid comparisons
Discussion: Staff proposed several construction items for consideration. Some items deal with needed repairs and maintenance to the facilities and some are ideas to improve security within the building.
Action: Bids will be presented, discussed, and considered on a case-by-case basis.

NEW BUSINESS

2024 – 06 – 009 REVIEW OF 2025-26 REAPPRAISAL PLAN

Items: Copy of plan
Discussion: Discussion of changes from previous years.
Action: No action

2024 – 06 – 010 CONSIDER TCDRS PLAN FOR 2025

Items: TCDRS Assessment Plan Report
Discussion: Board will consider what level they wish to pay in based on information provided in the report
Action: Approve Employer Deposit Rate for 2025

2024 – 06 – 011 EXECUTIVE SESSION (if necessary)

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.

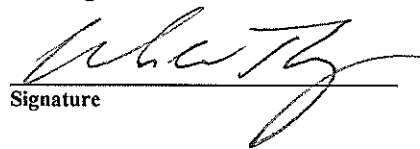
2024 – 06 – 012 ADJOURN

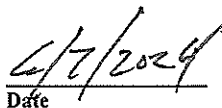
If the meeting is concluded and there is no further business to discuss, the chair may call the meeting adjourned; otherwise, immediate adjournment needs a motion and a second.

Items: None
Discussion: None

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.


Signature


Date