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At 10:35 O'Clock A.M.

FEB 06 2025

JACKIE ENSEY Co. Clerk

STEPHENS COUNTY, TEXAS

By *Jackie Ensey*
WILLIAM W. THOMPSON, RPA
CHIEF APPRAISER

STEPHENS COUNTY APPRAISAL DISTRICT

201 S Rose Ave · Breckenridge, TX 76424

NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS

Tuesday February 11, 2025 at 7:30 AM

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, to receive, review, discuss, consider, approve and/or take action upon the items set forth on this agenda. 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. In compliance with the Americans with Disabilities Act, the District will provide reasonable accommodations for persons attending District meetings. To better serve you, requests for accommodations should be received 48 hours prior to the meeting.

W. W. Thompson
Signature

2/7/2025
Date

2025 - 02 - 001 CALL TO ORDER

Chairman or designee will call the meeting to order and declare a quorum is present.

2025 - 02 - 002 PUBLIC ACCESS

Members of the public may comment on agenda items or issues related to the CAP. Comments will be limited to three (3) minutes per person. Each person wishing to speak is requested to submit a "Request to Speak" form prior to the start of the Board Meeting. If a large number of persons wish to speak to the Board, the Chairman may reduce each person's time for speaking as 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. The Board cannot deliberate or discuss issues that are not present on this Agenda.

2025 - 02 - 003 CONSENT AGENDA

ACTION All items in the Consent Agenda are considered routine by the Board of Directors and will be enacted by one motion. Directors, by vote, may remove an item for consideration on the regular agenda.

Minutes from previous meeting

Financial Reports: Budget/ Reconciliation/Allocation

GIS Reports

Set next meeting: Tuesday March 11, 2025

2025 - 02 - 004 CHIEF APPRAISER REPORT

INFO Chief Appraiser will share activities of the CAD and correspondence to the Board of Directors

2025 - 02 - 005 REVIEW OF 2024 MAPS REPORT

INFO Chief Appraiser will review the results of the 2024 MAPS audit preformed by the Comptroller's Office

2025 - 02 - 006 REIVIEW OF THE 2024 PVS PRELIMINARY RESULTS

INFO Chief Appraiser will review the results of the 2024 PVS audit performed by the Comptroller's Office

2025 - 02 - 007 CONSIDER REVISIONS OF THE BOARD OF DIRECTORS POLICY MANUAL

ACTION Revisions to the policy manual will be presented to the Board for consideration and approval.

2025 - 02 - 008 APPOINTMENT OF AG ADVISORY COMMITTEE MEMBERS

ACTION Chief will report back on list provided at previous meeting

2025 - 02 - 009 RESOLUTION REGARDING ENTITY PAYMENTS

ACTION Tabled at the previous meeting, the resolution outlines late fees and penalties on payments due from entities for 2025.

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By *William W. Thompson*
WILLIAM W. THOMPSON, RPA
CHIEF APPRAISER

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2025 - 02 - 010

EXECUTIVE SESSION

The Board of Directors reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed below, as authorized by Title 5 of the Texas Government Code:

- 551.071 (Consultation with Attorney)
- 551.072 (Deliberations about Real Property)
- 551.073 (Deliberations about Gifts and Donations)
- 551.074 (Personnel Matters, including but not limited to the appointment, employment, compensation, reassignment, duties, discipline or dismissal of public officers, the Chief or other employees)
- 551.076 (Deliberations about Security Devices)
- 551.087 (Business Prospect/Economic Development)

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.

No closed session was necessary

2025 - 02 - 011

ADJOURN

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