

Posted
This 18th day of Oct. 2021
at 10:24 a.m

NOTICE
REGULAR MEETING OF THE
DEAF SMITH COUNTY APPRAISAL DISTRICT

AGENDA

Meeting to be held in the Deaf Smith County Appraisal District
Located at 140 E. 3rd Street, Hereford, Texas October 21, 2021 at 8:30 A.M.

- I. Roll Call
- II. Approve Minutes of last meeting, July 29, 2021
- III. Approve Bills
- IV. Approve Eide Bailly engagement letter for 2021 audit.
- V. Extend depository contract with FirstBank Southwest for two years.
- VI. Approve 2022 Holiday Schedule.
- VII. Approve Ag Advisory Board Member Candidate list.
- VIII. Approve Appraisal Review Board Member list.
- IX. Open Forum or Public Comments.
- X. Office Report
 - a. Current collections through September 30, 2021
 - b. 3rd Quarter Investment Reports.
 - c. Supplement Reports.

NOTE: EXECUTIVE SESSION: The Board may retire to Executive Session anytime between the meeting's opening and adjournment for purposes of deliberating business authorized in Article 6252-17. Action, if any, will be taken in open session.

DATED THIS 18th DAY OF OCTOBER 2021

Deaf Smith County Appraisal District

140 E. 3rd St • Hereford, TX 79045 • Phone: 806-364-0625

Meeting Minutes for October 21, 2021

- I. Meeting called to order by Chairman Edward Allison at 8:30 a.m.
 - A. Members present:
 1. Edward Allison
 2. Carey Black
 3. Mike Brumley
 4. Mike Bryant
 5. Ted Eicke
 - B. Others present:
 1. Danny Jones, DSCAD Staff
 2. Mark Powers, DSCAD Staff
 3. Anthony Soto, DSCAD Staff

- II. Minutes of the July 29, 2021, meeting was reviewed.
 - A. Motion to approve by Mike Brumley.
 - B. 2nd by Mike Bryant.
 - C. Approved unanimously.

- III. The bills for July, August, and September 2020 were reviewed.
 - A. Motion to approve by Carey Black.
 - B. 2nd by Ted Eicke.
 - C. Approved unanimously.

- IV. Board members approved Eide Bailly to audit the district's financial accounts for year ending December 31, 2021.
 - A. Motion to approve by Mike Brumley.
 - B. 2nd by Mike Bryant.
 - C. Approved unanimously.

- V. Board members approved extending the depository contract with FirstBank Southwest for an additional two years.
 - A. Motion to approve by Mike Bryant.
 - B. 2nd by Ted Eicke.
 - C. Approved unanimously.

- VI. The holiday schedule for 2022 was reviewed and discussed.
 - A. Motion to approve by Mike Brumley.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.

Deaf Smith County Appraisal District

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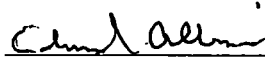
Meeting Minutes for October 21, 2021

- VII. Board members reviewed the list of possible candidates to serve on the Ag Advisory Board.
- A. Motion to approve by Ted Eicke.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- VIII. Board members reviewed the list of possible candidates to serve on the Appraisal Review Board.
- A. Motion to approve by Carey Black.
 - B. 2nd by Mike Brumley.
 - C. Approved unanimously.
- IX. Open Forum began at 8:44 a.m. and closed at 8:45 due to no comments being made.
- X. Office Report
- A. Danny Jones reported on current tax collections through September 30, 2021.
 - B. Mark Powers presented the 2021 3rd quarter Investment Report.
 - C. The 2021 3rd quarter supplements were reported to board members.

Meeting adjourned at 9:15 a.m.

Approved:

Date:



Edward Allison, Chairperson