

This 25<sup>th</sup> Posted  
day of April, 2022  
at 9:09 AM

NOTICE  
REGULAR MEETING OF THE  
DEAF SMITH COUNTY APPRAISAL DISTRICT

AGENDA

Meeting to be held at Deaf Smith County Appraisal District  
located at 140 E. 3<sup>rd</sup> Street, Hereford, Texas on April 28, 2022 at 8:30 A.M.

- I. Roll Call
- II. Approve Minutes of last meeting, January 20, 202<sup>7</sup>
- III. Approve Bills
- IV. Approve purchases (if any) made with reserve money.
- V. Grant authority to Chief Appraiser to provide notice to entities of public hearing for reappraisal plan. [Tax Code 6.05(i)]
- VI. Grant authority to Chief Appraiser to provide notice to entities of public hearing for proposed budget [Tax Code 6.06(b)]
- VII. Open Forum or Public Comments.
- VIII. Office Report
  - a. Current collections through March 2022.
  - b. 1<sup>st</sup> Quarter Investment Reports.
  - c. Update Fraud Policy
  - d. 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 25<sup>th</sup> DAY OF APRIL 2022

# Deaf Smith County Appraisal District

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

## Meeting Minutes for April 28, 2022

- I. Meeting called to order by Chairman Edward Allison at 8:30 a.m.
  - A. Members present:
    1. Edward Allison
    2. Carey Black
    3. David Brown
    4. Mike Brumley
    5. Mike Bryant
  - B. Others present:
    1. Danny Jones, DSCAD Staff
    2. Mark Powers, DSCAD Staff
    3. Anthony Soto, DSCAD Staff
  
- II. Minutes of the January 20, 2022, meeting were reviewed.
  - A. Motion to approve minutes by Mike Brumley
  - B. 2<sup>nd</sup> by Mike Bryant
  - C. Approved unanimously
  
- III. The bills for January, February, and March 2022 were discussed and reviewed.
  - A. Motion to approve by Carey Black
  - B. 2<sup>nd</sup> by David Brown
  - C. Approved unanimously
  
- IV. No purchases were made with reserve funds, no action necessary.
  
- V. Mr. Jones informed the Board that the MAP Reviewer was here April 19-April 22. The district missed two questions, one which requires having authorization from the Board of Directors for the Chief Appraiser to send a notice to the entities of the public hearing for the reappraisal plan. (Mr. Jones also reminded the board that, with permission from Troy Duck, Superintendent of Wildorado ISD, he protested the Property Tax Assistance Division decision that Deaf Smith CAD's values for Wildorado ISD were too high.)
  - A. Motion to approve by Carey Black
  - B. 2<sup>nd</sup> by Mike Bryant
  - C. Approved unanimously.

# Deaf Smith County Appraisal District

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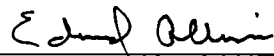
## Meeting Minutes for April 28, 2022

- VI. Mr. Jones informed the Board that the district already had permission from the Board of Directors to send a notice to the entities for the public hearing regarding the budget. However, it was last approved in 2012 and Mr. Jones wanted to have an updated authorization.
- A. Motion to approve by Mike Brumley
  - B. 2<sup>nd</sup> by David Brown
  - C. Approved unanimously.
- VII. Open Forum/Public Comments opened at 8:39 A.M. and closed at 8:41 A.M. No public comments were presented.
- VIII. Office Report
- A. Danny Jones reported on the current tax collections through March 31, 2022.
  - B. Mark Powers presented the 2022 1<sup>st</sup> quarter Investment Report.
  - C. The fraud policy was updated to replace Ted Eicke with David Brown.
    - 1. Motion to approve by Mike Brumley
    - 2. 2<sup>nd</sup> by Carey Black
    - 3. Approved unanimously
  - D. 2022 1<sup>st</sup> quarter Supplements were reported to board members.

Meeting adjourned at 9:20 a.m.

Approved:

Date:



Edward Allison, Chairperson