

This 25th day of July, 2022
Posted
at 9:35 AM

NOTICE
REGULAR MEETING OF THE
DEAF SMITH COUNTY APPRAISAL DISTRICT

AGENDA

Meeting to be held in the Deaf Smith County Appraisal District Board Room
Located at 140 E. 3rd Street, Hereford, Texas July 28, 2022 at 8:30 A.M.

- I. Roll Call
- II. Approve Minutes of last meeting, April 28, 2022
- III. Approve Bills
- IV. Public Hearing on 2023 Budget.
- V. Public Hearing on Reappraisal Plan.
- VI. Open Forum or Public Comments.
- VII. Adoption of 2023 Budget.
- VIII. Approve 2023-2024 Reappraisal Plan
- IX. Approve Morgan Ad Valorem contract for certain industrial properties.
- X. Office Report
 - a. Current collections through June 30, 2022.
 - b. Update on recent ARB meeting.
 - c. 2nd Quarter Investment Reports.
 - 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 25th DAY OF JULY 2022

Deaf Smith County Appraisal District

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

Meeting Minutes for July 28, 2022

- I. Meeting called to order by Chairman Edward Allison at 8:31 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
 4. Sandra Villarreal, Hereford ISD
 5. Ricardo Hernandez, Hereford ISD
- II. Minutes of the April 28, 2022 meeting were reviewed.
 - A. Motion to approve by Mike Brumley.
 - B. 2nd by David Brown.
 - C. Approved unanimously.
- III. The bills for April, May and June 2022 were reviewed.
 - A. Motion to approve by Carey Black.
 - B. 2nd by Mike Bryant.
 - C. Approved unanimously.
- IV. A public hearing on the 2023 Budget began at 8:37 a.m. Mr. Brumley asked why we consulted with Morgan Ad Valorem (MAV) instead of doing it ourselves; Danny Jones explained that MAV has the expertise to do complex commercial properties for the district. The hearing was closed at 8:41 a.m.
- V. A public hearing on the 2023-2024 Reappraisal Plan began at 8:50 a.m. Mr. Jones discussed changes that were made. Hearing closed at 8:56 a.m.
- VI. Open Forum began at 8:42 a.m. and closed at 8:50 a.m. to allow ample time for comments to be made.

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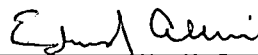
Meeting Minutes for July 28, 2022

- VII. Board members approved the 2023 Budget. Mr. Jones also asked for approximately \$4200 to be added to his salary if he switched medical insurance from TML to Medicare with a supplement which would save the district \$7,700.
- A. Motion to approve the budget and Mr. Jones request by Mike Brumley.
 - B. 2nd by David Brown.
 - C. Approved unanimously.
- VIII. The 2023-2024 Reappraisal Plan was discussed and approved.
- A. Motion to approve by Carey Black
 - B. 2nd by David Brown.
 - C. Approved unanimously.
- IX. The Morgan Ad Valorem contract was reviewed. Mr. James Morgan appraises 36 industrial accounts on behalf of the district.
- A. Motion to approve contract by Mike Brumley.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- X. Office Report
- A. Danny Jones reported on the current tax collections through June 30, 2022.
 - B. Danny Jones informed the board of the protest hearings held on July 19, 2022. There were 200 informal protests, 209 protests filed, and five taxpayers that appeared before the Appraisal Review Board.
 - C. Mark Powers presented the 2022 2nd quarter Investment Report.
 - D. The 2022 2nd quarter supplements were reported to board members.

Meeting adjourned at 9:30 a.m.

Approved:

Date:



10-20-22

Edward Allison, Chairperson