

This 19<sup>th</sup> Posted  
day of October, 2016  
at: 8:25am

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. 3<sup>rd</sup> Street, Hereford, Texas, October 20, 2016 at 8:30 A.M.

- I. Roll Call.
- II. Approve Minutes of last meeting, July 28, 2016.
- III. Approve Bills.
- IV. Approve 2017 Holiday Schedule.
- V. Approve Ag Advisory Board Member Candidate list.
- VI. Open Forum or Public Comments.
- VII. Office Report
  - a. Current collection through September 30, 2016
  - b. Report on Supplements .
  - c. Report on 2016 Preliminary MAP Reports
  - d. 3rd Quarter 2016 Investment 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 17th DAY OF OCTOBER, 2016

Minutes for October 20, 2016 Meeting

- I. Meeting was called to order by Chairman Edward Allison at 8:30 a.m.
  - A. Members present:
    1. Edward Allison
    2. Mike Brumley
    3. Ted Eicke
    4. Kevin Knight
  - B. Others present:
    1. Danny Jones, DSCAD Staff
    2. Mark Powers, DSCAD Staff
    3. Patty Scott, DSCAD Staff
    4. Jeff Barnhart, Hereford Regional Medical Center Administrator
  - C. Absent:
    1. Carey Black
  
- II. Minutes of the July 28, 2016 meeting were reviewed and corrected.
  - A. Motion to approve by Mike Brumley.
  - B. 2<sup>nd</sup> by Ted Eicke.
  - C. Approved unanimously.
  
- III. The bills for July, August, and September 2016 were discussed and reviewed.
  - A. Motion to approve by Ted Eicke.
  - B. 2<sup>nd</sup> by Kevin Knight.
  - C. Approved unanimously.
  
- IV. The 2017 Holiday Schedule was reviewed and approved.
  - A. Motion to approve Holiday Schedule by Mike Brumley.
  - B. 2<sup>nd</sup> by Kevin Knight.
  - C. Approved unanimously.
  
- V. The board members reviewed the list of possible candidates to serve on the Ag Advisory Board.
  - A. Motion to approve candidate list made by Mike Brumley.
  - B. 2<sup>nd</sup> by Ted Eicke.
  - C. Approved unanimously.
  
- VI. Open Forum and Public Comments was opened at 8:38 a.m. and closed at 8:39 a.m. due to no public presence or comments presented.

Deaf Smith County Appraisal District

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Minutes for October 20, 2016 Meeting - Continued

VII. Office Report:

- A. Danny Jones reported on the current collections through September 30, 2016.
- B. The 3<sup>rd</sup> Quarter 2016 Supplement report which consists of tax role changes was given by Danny Jones.
- C. Mark Powers reported that the score given DSCAD was good on the MAP's (Methods and Assistance Program).
- D. Mark Powers presented the 3<sup>rd</sup> Quarter 2016 Investment Report.

Meeting adjourned at 8:55 a.m.

Approved:

Date:

Edward Allison  
Chairperson: Edward Allison

1-26-17