

This 22nd Posted
day of Oct, 2018
C. J. [Signature]

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, October 25, 2018 at 8:30 A.M.

- I. Roll Call
- II. Approve Minutes of last meeting, July 26, 2018
- III. Approve Bills
- IV. Approve 2019 Holiday Schedule
- V. Approve Ag Advisory Board Member Candidate list
- VI. Approve Appraisal Review Board Member Candidate List
- VII. Approve purchases made with reserve money
- VIII. Open Forum or Public Comments
- IX. Office Report
 - a. Current collection through September 30, 2018
 - b. Report on Supplements
 - c. 3rd Quarter 2018 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 22nd DAY OF OCTOBER, 2018

Deaf Smith County Appraisal District

140 E. 3rd Street • P.O. BOX 2298 • Hereford, TX 79045
Phone: 806-364-0625 • Fax: 806-364-6895 • e-mail: dscad@wtrt.net

Minutes for October 25, 2018 Meeting

- I. Meeting was 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. Ted Eicke
 5. Clay McNeely
 - B. Others present:
 1. Danny Jones, DSCAD Staff
 2. Mark Powers, DSCAD Staff
 3. Patty Scott, DSCAD Staff
 4. Anthony Soto, DSCAD Staff
- II. Minutes of the July 26, 2018 meeting were reviewed.
 - A. Motion to approve by Clay McNeely.
 - B. 2nd by Ted Eicke.
 - C. Approved unanimously.
- III. The bills for July, August, and September 2018 were discussed and reviewed.
 - A. Motion to approve by Mike Brumley.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- IV. The 2019 Holiday Schedule was reviewed.
 - A. Motion to approve by Ted Eicke.
 - B. 2nd by Mike Brumley.
 - C. Approved unanimously.
- V. Board members reviewed the list of possible candidates to serve on the Ag Advisory Board.
 - A. Motion to approve by Carey Black.
 - B. 2nd by Ted Eicke.
 - C. Approved unanimously.
- VI. Board members reviewed the list of possible candidates to serve on the Appraisal Review Board.
 - A. Motion to approve by Mike Brumley
 - B. 2nd by Clay McNeely.
 - C. Approved unanimously.

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Minutes for October 25, 2018 Meeting – Continued

- VII. No purchases were made with reserve money. No approval necessary.
- VIII. Open Forum and Public Comments was opened at 8:35 a.m. and closed at 8:36 a.m. due to no public presence or comments presented.
- IX. Office Report
 - A. Danny Jones reported on the collection of tax through September 30, 2018.
 - B. Danny Jones reported on 2018 3rd quarter Supplements, which consists of tax roll changes.
 - C. Mark Powers presented the 2018 3rd quarter Investment Report.

Meeting adjourned at 9:00 a.m.

Approved:

Date:

Edward Allison, Chairperson