

Deaf Smith County Appraisal District

140 E. 3rd Street • P.O. BOX 2298 • Hereford, TX 79045
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Minutes for October 26, 2017 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. Kevin Knight
 - 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 27, 2017 meeting were reviewed.
 - A. Motion to approve by Carey Black.
 - B. 2nd by Mike Brumley.
 - C. Approved unanimously.

- III. The bills for July, August, and September 2017 were discussed and reviewed.
 - A. Motion to approve by Ted Eicke.
 - B. 2nd by Kevin Knight.
 - C. Approved unanimously.

- IV. The 2018 Holiday Schedule was reviewed.
 - A. Motion to approve by Kevin Knight.
 - 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 Ted Eicke.
 - C. Approved unanimously.

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Minutes for October 26, 2017 Meeting – Continued

- VII. Board members approved moving \$1,940.00 from reserves in the Investment Account to the Maintenance Account for the purchase and setup of two new computers. Kevin Knight recommended obtaining bids from other vendors.
- A. Motion to approve by Carey Black.
 - B. 2nd by Kevin Knight
 - C. Approved unanimously.
- VIII. Board members approved adopting amended Section 125 Cafeteria Plan
- A. Motion to approve by Ted Eicke.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- IX. Open Forum and Public Comments was opened at 8:42 a.m. and closed at 8:43 a.m. due to no public presence or comments presented.
- X. Office Report
- A. Danny Jones reported on the collection of tax through September 30, 2017.
 - B. Danny Jones reported on 2017 3rd quarter Supplements, which consists of tax roll changes.
 - C. New legislative updates were discussed.
 - D. Danny Jones gave an update on board election results received.
 - E. Mark Powers reviewed possible conflict of interest report.
 - F. Mark Powers presented the 2017 3rd quarter Investment Report.

Meeting adjourned at 9:18 a.m.

Approved:

Date:

Edward Allison, Chairperson