

This 23<sup>rd</sup> day of April 2018  
at 10:45 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. 3<sup>rd</sup> Street, Hereford, Texas April 26, 2018 at 8:30 A.M.

- I. Roll Call
- II. Approve Minutes of last meeting January 25, 2018.
- III. Approve Bills
- IV. Approve purchases made with reserve money.
- V. Grant authority to Chief Appraiser to waive penalty and interest on Entity Allocation statements.
- VI. Open Forum or Public Comments.
- VII. Office Report
  - a. Current collection through March 2018
  - b. Update on MAP's review.
  - c. Update on District's financial audit in process.
  - d. ARB Member training was held April 3<sup>rd</sup> and 4<sup>th</sup>.
  - e. 1st Quarter 2018 Investment Reports.
  - f. Supplement Report.

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 23<sup>rd</sup> DAY OF April, 2018

# Deaf Smith County Appraisal District

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

## Minutes for April 26, 2018 Board 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. 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
  - C. Absent
    1. Carey Black
  
- II. Minutes of the January 25, 2018 meeting were reviewed.
  - A. Motion to approve by Mike Brumley.
  - B. 2<sup>nd</sup> by Ted Eicke.
  - C. Approved unanimously.
  
- III. The bills for January, February and March 2018 were discussed and reviewed.
  - A. Motion to approve by Ted Eicke.
  - B. 2<sup>nd</sup> by Clay McNeely.
  - C. Approved unanimously.
  
- IV. No approval was needed because there were no purchases made with reserve money.
  
- V. Board members granted authority to the Chief Appraiser to waive penalty and interest on delinquent entity allocation payments.
  - A. Motion to approve by Mike Brumley.
  - B. 2<sup>nd</sup> by Clay McNeely.
  - C. Approved unanimously.
  
- VI. Open Forum and Public Comments was opened at 8:37 a.m. and closed at 8:38 a.m. due to no public presence or comments presented.

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## Minutes for April 26, 2018 Meeting – Continued


### VII. Office Report

- A. Danny Jones reported on collections through March 31, 2018.
- B. Danny Jones reported that the MAPS review in February went well, but that one question, "Does the appraisal district apply penalty and interest to delinquent [entity] payments?" was marked as "No." The reviewer recommended granting the Chief Appraiser authority to waive penalty and interest on late entity payments (which was approved earlier in this meeting).
- C. Danny Jones reported that Eide Bailly was here April 16-19, 2018 to do field audit work.
- D. Danny Jones reported that Appraisal Review Board members attended the required classes in order to participate in the upcoming protest hearings.
- E. Mark Powers presented the 2018 1st Quarter Investment Report.
- F. A report on changes made to the tax roll (Supplements) was given to board members.

Meeting adjourned at 9:00 a.m.

Approved:

Date:

  
7-26-18  
~~Edward Allison, Chairperson~~ CAREY BLACK, Secretary