

This 15th Posted
day of April, 2016
at: 1:59 p.m.

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 April 28th, 2016 at 8:30 A.M.

- I. Roll Call
- II. Approve Minutes of last meeting January 21, 2016
- III. Approve Bills
- IV. Vote for new board member to serve on the Board of Directors to represent Hereford Independent School District.
- V. Office Report
 - a. Current collection through March 2016
 - b. Update on District's financial audit in process.
 - c. ARB Member training will be held April 26th.
 - d. 1st Quarter 2016 Investment Reports.
 - e. Update on 2016 Map (Methods and Assistance Program).
 - f. Supplement Report.
- VI. Open forum or Public Comments.

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 April, 2016

Minutes for April 28, 2016 Meeting

- I. Meeting was called to order by Chairman Edward Allison at 8:28 a.m.
 - A. Members present:
 1. Edward Allison
 2. Carey Black
 3. Ted Eicke
 - B. Other present:
 1. Danny Jones, DSCAD Staff
 2. Mark Powers, DSCAD Staff
 3. Patty Scott, DSCAD Staff
 - C. Absent:
 1. Mike Brumley

- II. Minutes of the January 21, 2016 meeting were reviewed.
 - A. Motion to approve minutes by Carey Black.
 - B. 2nd by Ted Eicke.
 - C. Approved unanimously.

- III. The bills for January, February and March 2016 were reviewed.
 - A. Motion to approve the bills by Ted Eicke.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.

- IV. Board members discussed the submitted nominees, Kevin Knight and Shane Jackson, as a Board of Director member to represent Hereford ISD.
 - A. Motion to vote for Kevin Knight was made by Carey Black.
 - B. 2nd by Ted Eicke
 - C. Approved unanimously.

- V. Office Reports
 - A. Danny Jones reported on the collections through March 31, 2016.
 - B. Brown, Graham & Co. was here the week of April 18th to do the field audit work in preparation for the final financial audit report to follow.
 - C. The Appraisal Review Board members attended the required classes in order to participate in the upcoming hearing protests.

Minutes for April 28, 2016 Meeting – Continued

- D. Mark Powers reported on the 1st Quarter 2016 Public Funds Investment Act.
 - E. The MAP (Methods and Assistance Program) auditor from the State of Texas was here the week of April 4th. During the audit, it was discovered the Appraisal District needs to give the Appraisal Review Board President a quarterly listing of supplements.
 - F. A report on changes to the tax role (supplements) was given to board members.
- VI. Open Forum was opened at 9:25 a.m. and closed 9:26 a.m. due to no public presence.

Meeting adjourned at 9:27 a.m.

Approved:

Date:

Edward Allison
Chairperson:
Edward Allison

7-28-16