

Posted
This 22nd day of July, 2016
at 11:11 A.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 July 28, 2016 at 8:30 A.M.

- I. Roll Call
- II. Oath of Office and Statement of Elected/Appointed Officer
Kevin Knight
- III. Financial Audit Presentation for year ending December 31,
2015 by Brown, Graham & Co. representative Danny Woods
- IV. Approve Minutes of last meeting, April 28, 2016
- V. Approve Bills
- VI. Public Hearing on 2017 Budget
- VII. Public Hearing on 2017 and 2018 Reappraisal Plan
- VIII. Open Forum or Public Comments
- IX. Adoption of 2017 Budget
- X. Approve the 2017 and 2018 Reappraisal Plan
- XI. Approve Morgan Ad Valorem Services contract for certain
industrial properties.
- XII. Office Report
 - a. Current collection through June 30, 2016
 - b. Update on ARB hearing protests
 - c. Supplement Report
 - d. 2nd 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 22nd DAY OF JULY, 2016

Minutes for July 28, 2016 Meeting

- I. Meeting was called to order by Chairman Edward Allison at 8:25 a.m.
 - A. Members present:
 1. Edward Allison
 2. Carey Black
 3. Mike Brumley
 4. Ted Eicke
 5. Kevin Knight
 - B. Other present:
 1. Danny Jones, DSCAD Staff
 2. Mark Powers, DSCAD Staff
 3. Patty Scott, DSCAD Staff
 - C. Guests:
 1. Sheri Blankenship (Hereford ISD)
 2. Rodney Hutto (Hereford ISD)
 3. Rusty Ingram (Hereford ISD)
 4. Danny Woods (Brown, Graham & Co.)
- II. Oath of Office and Statement of Elected/Appointed Officer was administered to Kevin Knight by Lydia Vallejo.
- III. Danny Woods, CPA with Brown, Graham and Company presented the 2015 financial audit of DSCAD. Mr. Woods reviewed the responsibilities of the Appraisal District and those of Brown, Graham & Company. The Appraisal District received a good opinion and also some recommendations to implement.
 - A. Motion to accept the audit by Mike Brumley
 - B. 2nd by Carey Black
 - C. Approved unanimously
- IV. Minutes of the April 28, 2016 meeting were reviewed.
 - A. Motion to approve by Ted Eicke
 - B. 2nd by Mike Brumley
 - C. Approved unanimously
- V. The bills for April, May and June 2016 were reviewed.
 - A. Motion to approve by Carey Black
 - B. 2nd by Ted Eicke
 - C. Approved unanimously.
- VI. A Public Hearing on 2017 Budget began at 8:50 a.m. with Danny Jones highlighting the larger increases of the budget and main changes from last year then asking for discussion or questions. Health care rose about 5%. The public hearing was concluded at 9:00 a.m.

Minutes for July 28, 2016 Meeting – Continued

- VII. A Public Hearing on the 2017 and 2018 Reappraisal Plan was opened at 9:00 a.m. As there were no comments, the hearing was closed at 9:05 a.m.
- VIII. Open Forum was opened at 9:05 a.m. and closed at 9:06 A.M. as no comments were voiced.
- IX. The 2017 Budget was discussed during the public hearing and approved
A. Motion to approve budget by Mike Brumley
B. 2nd by Ted Eicke
C. Approved unanimously.
- X. The 2017 and 2018 Reappraisal Plan was approved.
A. Motion to approve plan by Carey Black
B. 2nd by Mike Brumley
C. Approved unanimously.
- XI. The Morgan Ad Valorem Services contract was discussed. Mr. James Morgan appraises 34 industrial accounts on behalf of the district.
A. Motion to approve contract by Ted Eicke
B. 2nd by Carey Black
C. Approved unanimously
- XII. Office Report:
A. Danny Jones reported on the collection of tax through June 30, 2016.
B. Danny Jones informed the board of the protest hearings.
C. The 2016 2nd qtr. supplements were reported to the board members.
D. 2nd Quarter 2016 Investment Reports were given by Mark Powers.

Meeting adjourned at 9:25 a.m.

Approved:

Date:

Edward Allison Oct 20 '16
Chairperson: Edward Allison