

Posted
This 17 day of April, 2020
at 10:35am

NOTICE
REGULAR MEETING OF THE
DEAF SMITH COUNTY APPRAISAL DISTRICT

AGENDA

Meeting to be held from Deaf Smith County Appraisal District
located at 140 E. 3rd Street, Hereford, Texas
via Zoom Video Conference on April 23, 2020 at 8:30 A.M.

- I. Roll Call
- II. Approve Minutes of last meeting, January 23, 2020
- III. Approve Bills
- IV. Approve purchases made with reserve money.
- V. Open Forum or Public Comments. (Please contact our office for more details.)
- VI. Office Report
 - a. Current collections through March 2020.
 - b. 1st Quarter Investment Reports.
 - c. Supplement 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 17th DAY OF APRIL 2019

Deaf Smith County Appraisal District

140 E. 3rd St • Hereford, TX 79045 • Phone: 806-364-0625

Meeting Minutes for April 23, 2020

- I. Meeting called to order by Chairman Edward Allison at 8:30 a.m.
 - A. Members present:
 1. Edward Allison
 2. Carey Black (via Zoom)
 3. Mike Bryant (via Zoom)
 - B. Absent:
 1. Mike Brumley
 2. Ted Eicke
 - C. Others present:
 1. Danny Jones, DSCAD Staff
 2. Anthony Soto, DSCAD Staff (via Zoom)
- II. Minutes of the January 23, 2020 meeting were reviewed.
 - A. Motion to approve minutes by Carey Black
 - B. 2nd by Mike Bryant
 - C. Approved unanimously
- III. The bills for January, February, and March 2020 were discussed and reviewed.
 - A. Motion to approve by Mike Bryant
 - B. 2nd by Carey Black
 - C. Approved unanimously
- IV. Payments made with reserve money were approved in the January 23, 2020 board meeting. The board was updated on the final cost of the front entrance remodel.
- V. Open Forum and Public Comments was opened at 8:33 a.m. and closed at 8:34 a.m. due to no public presence or comments presented.
- VI. Office Report
 - A. Danny Jones reported on the current tax collections through March 30, 2020.
 - B. Danny Jones presented the 2020 1st Quarter Investment Report.
 - C. Danny Jones reported on 2020 1st quarter Supplements which consists of tax roll changes.

Meeting adjourned at 8:42 a.m.

Approved:

Date:

Edward Allison
Edward Allison, Chairperson

4/23/2020