

This 7th Posted day of July, 2020
at 10:38 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. 3rd Street, Hereford, Texas July 23, 2020 at 8:30 A.M.

- I. Roll Call
- II. Financial Audit Presentation for year ending December 31, 2019 by Eide Bailly LLP.
- III. Approve Minutes of last meeting, April 23, 2020
- IV. Approve Bills
- V. Approve purchases made with reserve money.
- VI. Public Hearing on 2021 Budget.
- VII. Public Hearing on 2021-2022 Reappraisal Plan.
- VIII. Open Forum or Public Comments.
- IX. Adoption of 2021 Budget.
- X. Approve 2021-2022 Reappraisal Plan
- XI. Approve Morgan Ad Valorem Service contract for certain industrial properties.
- XII. Office Report
 - a. Current collections through June 30, 2020.
 - b. Update on ARB hearing protests.
 - c. 2nd Quarter Investment Reports.
 - d. 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 15th DAY OF JULY 2020

Deaf Smith County Appraisal District

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

Meeting Minutes for July 23, 2020

- I. Meeting called to order by Chairman Edward Allison at 8:29 a.m.
 - A. Members present:
 1. Edward Allison
 2. Carey Black
 3. Mike Bryant
 4. Ted Eicke
 - B. Others present:
 1. Danny Jones, DSCAD Staff
 2. Mark Powers, DSCAD Staff
 3. Anthony Soto, DSCAD Staff
 4. Sheri Blankenship, Hereford ISD (via Zoom)
 5. Adrianna Wolfe, Hereford ISD (via Zoom)
 - C. Absent:
 1. Mike Brumley
- II. Kevin Randolph, CPA with Eide Bailly said they needed more time to finish and review their financial audit and asked to present at the next board meeting.
- III. Minutes of the April 23, 2020 meeting were reviewed.
 - A. Motion to approve by Carey Black.
 - B. 2nd by Ted Eicke.
 - C. Approved unanimously.
- IV. The bills for April, May and June 2020 were reviewed.
 - A. Motion to approve by Ted Eicke.
 - B. 2nd by Mike Bryant.
 - C. Approved unanimously.
- V. The Board of Director's approved purchases made with reserve funds, which included the balance due for the front entrance remodel, installation of a new server, a new phone system and a glass barrier for the front counter.
 - A. Motion to approve by Mike Bryant.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- VI. A public hearing on the 2021 Budget began at 8:37 a.m. No comments were made, so the hearing was closed at 8:39 a.m.
- VII. A public hearing on the 2021-2022 Reappraisal Plan began at 8:40 a.m. No comments were made, so the hearing was closed at 8:41 a.m.

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Meeting Minutes for July 23, 2020

- VIII. Open Forum began at 8:42 a.m. and closed at 8:43 due to no comments being made.
- IX. Board members discussed and approved the 2021 Budget.
- A. Motion to approve the budget as presented by Ted Eicke.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- X. The 2021-2022 Reappraisal Plan was discussed and approved.
- A. Motion to approve by Carey Black
 - B. 2nd by Mike Bryant.
 - C. Approved unanimously.
- XI. The Morgan Ad Valorem Services contract was discussed. Mr. James Morgan appraises 37 industrial accounts on behalf of the district.
- A. Motion to approve contract by Carey Black.
 - B. 2nd by Ted Eicke.
 - C. Approved unanimously.
- XII. Office Report
- A. Danny Jones reported on the current tax collections through June 30, 2020.
 - B. Danny Jones informed the board of the protest hearings held on July 20, 2020. There were 153 informal protests, 194 protests filed, and three taxpayers appeared before the ARB.
 - C. The 2020 2nd quarter supplements were reported to board members.
 - D. Mark Powers presented the 2020 2nd quarter Investment Report.

Meeting adjourned at 9:10 a.m.

Approved:

Date:

Edward Allison
Edward Allison, Chairperson

10/29/20