

This 26<sup>th</sup> day of Oct, 2020  
at 9:03 Am Posted

NOTICE  
REGULAR MEETING OF THE  
DEAF SMITH COUNTY APPRAISAL DISTRICT

AGENDA

Meeting to be held in the Deaf Smith County Appraisal District  
Located at 140 E. 3<sup>rd</sup> Street, Hereford, Texas October 29, 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 Eide Bailly engagement letter for 2020 audit
- IV. Notification from Comptroller regarding Wildorado ISD values.
- V. Approve Minutes of last meeting, July 23, 2020
- VI. Approve Bills
- VII. Approve purchases made with reserve money.
- VIII. Approve 2021 Holiday Schedule.
- IX. Approve Ag Advisory Board Member Candidate list.
- X. Approve Appraisal Review Board Member list.
- XI. Open Forum or Public Comments.
- XII. Office Report
  - a. Current collections through September 30, 2019
  - b. 3<sup>rd</sup> 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 26<sup>th</sup> DAY OF OCTOBER 2020

# Deaf Smith County Appraisal District

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

## Meeting Minutes for October 29, 2020

- I. Meeting called to order by Chairman Edward Allison at 8:30 a.m.
  - A. Members present:
    1. Edward Allison
    2. Carey Black
    3. Mike Brumley
    4. Mike Bryant (via Zoom)
    5. Ted Eicke
  - B. Others present:
    1. Mark Powers, DSCAD Staff
    2. Anthony Soto, DSCAD Staff
    3. Kevin Randolph, Eide Bailly (via Zoom)
- II. Kevin Randolph, CPA with Eide Bailly presented the 2019 financial audit for Deaf Smith CAD. Mr. Randolph reviewed the responsibilities of the Appraisal District and those of Eide Bailly. The Appraisal District received a good opinion and some recommendations to implement.
  - A. Motion to accept audit by Mike Brumley
  - B. 2<sup>nd</sup> by Carey Black
  - C. Approved unanimously.
- III. The Eide Bailly engagement letter for 2020 audit was not prepared in time for this meeting, no action necessary.
- IV. Mark Powers discussed the letter received from the Comptroller regarding Wildorado ISD values. (Value over 50,000)
- V. Minutes of the July 31, 2020 meeting were reviewed.
  - A. Motion to approve by Mike Bryant.
  - B. 2<sup>nd</sup> by Ted Eicke.
  - C. Approved unanimously.
- VI. The bills for July, August, and September 2020 were reviewed.
  - A. Motion to approve by Carey Black.
  - B. 2<sup>nd</sup> by Ted Eicke.
  - C. Approved unanimously.
- VII. No purchases were made with reserve funds, no action necessary.

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- VIII. The holiday schedule for 2021 was reviewed.
- A. Motion to approve by Ted Eicke.
  - B. 2<sup>nd</sup> by Mike Brumley.
  - C. Approved unanimously.
- IX. Board members reviewed the list of possible candidates to serve on the Ag Advisory Board.
- A. Motion to approve by Carey Black.
  - B. 2<sup>nd</sup> by Ted Eicke.
  - C. Approved unanimously.
- X. Board members reviewed the list of possible candidates to serve on the Appraisal Review Board.
- A. Motion to approve by Mike Brumley.
  - B. 2<sup>nd</sup> by Ted Eicke.
  - C. Approved unanimously.
- XI. Open Forum began at 8:44 a.m. and closed at 8:45 due to no comments being made.
- XII. Office Report
- A. Mark Powers reported on current tax collections through September 30, 2020.
  - B. Mark Powers presented the 2020 3<sup>rd</sup> quarter Investment Report.
  - C. The 2020 3<sup>rd</sup> quarter supplements were reported to board members.

Meeting adjourned at 9:00 a.m.

Approved:

Date: Feb-25 '2021



Edward Allison, Chairperson