

This 26th day of July, 2021
at 8:44 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 29, 2021 at 8:30 A.M.

- I. Roll Call
- II. Financial Audit Presentation for year ending December 31, 2020 by Eide Bailly LLP.
- III. Approve Minutes of last meeting, April 22, 2021
- IV. Approve Bills
- V. Approve purchases made with reserve money.
- VI. Public Hearing on 2022 Budget.
- VII. Open Forum or Public Comments.
- VIII. Adoption of 2022 Budget.
- IX. Office Report
 - a. Current collections through June 30, 2021.
 - b. Update on recent ARB meeting.
 - 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 23rd DAY OF JULY 2021

Deaf Smith County Appraisal District

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

Meeting Minutes for July 29, 2021

- 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 Brumley
 4. Mike Bryant
 - B. Others present:
 1. Danny Jones, DSCAD Staff
 2. Mark Powers, DSCAD Staff
 3. Anthony Soto, DSCAD Staff
 4. Sheri Blankenship, Hereford ISD
 5. Adrianna Wolfe, Hereford ISD
 - C. Absent:
 1. Ted Eicke
- II. Kevin Randolph, CPA with Eide Bailly presented the 2020 financial audit for Deaf Smith CAD. Mr Randolph reviewed the responsibilities of the appraisal district and those of Eide Bailly. He also explained the financial statements. The Appraisal District received a good, "clean" opinion and some recommendations to implement.
 - A. Motion to accept audit by Mike Brumley.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- III. Minutes of the April 22, 2021 meeting were reviewed.
 - A. Motion to approve by Carey Black.
 - B. 2nd by Mike Bryant.
 - C. Approved unanimously.
- IV. The bills for April, May and June 2021 were reviewed.
 - A. Motion to approve by Mike Brumley.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- V. No purchases were made with reserve funds, no action necessary.
- VI. A public hearing on the 2022 Budget began at 8:38 a.m. Mrs. Wolfe asked how the proposed salaries were determined. Mr. Jones explained that he wanted to retain employees instead of constantly training new hires, which takes away time from other tasks. Mr. Brumley agreed that retaining employees was a problem that needed to be addressed. The hearing was closed at 8:48 a.m.

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Meeting Minutes for July 29, 2021

- VII. Open Forum began at 8:49 a.m. and closed at 8:50 due to no comments being made.
- VIII. Board members discussed the 2022 Budget.
- A. Motion to approve the budget as presented by Mike Brumley.
 - B. 2nd by Carey Black.
 - C. Approved unanimously.
- IX. Office Report
- A. Danny Jones reported on the current tax collections through June 30, 2021.
 - B. Danny Jones informed the board of the protest hearings held on July 20, 2021. There were approximately 250 informal protests, 208 protests filed, and five taxpayers that appeared before the Appraisal Review Board.
 - C. Mark Powers presented the 2021 2nd quarter Investment Report.
 - D. The 2021 2nd quarter supplements were reported to board members.

Meeting adjourned at 9:12 a.m.

Approved:

Date:

Edward Allison, Chairperson