

This 11th ^{Posted} day of Feb, 2026
at 11:43 AM

NOTICE

**THE BOARD OF DIRECTORS OF THE DEAF SMITH COUNTY APPRAISAL DISTRICT
WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 19, 2026, AT 9:00 A.M. AT
140 E. 3RD STREET, HEREFORD, TEXAS IN THE CONFERENCE ROOM**

AGENDA

- I. Roll Call
- II. Administer Statement of Officer and Oath of Office to new member, Wade Easley
- III. Annual Election of Board of Directors Chairman and Secretary
- IV. Approve Minutes of last meeting, October 22, 2025
- V. Review bills/purchases made with Maintenance funds.
- VI. Review transactions made with Investment funds.
- VII. Approve Willoughby & Willoughby engagement letter for 2025 financial audit.
- VIII. Annual Evaluation of Chief Appraiser
- IX. Open Forum or Public Comments
- X. Appraisal District's Investments – Reports and Board Actions
Reports – Investment Officer's Annual Public Funds Investment Act (PFIA) Report to the board
 - a. 2025 Year End/Summary Report
 - b. 2025 4th Quarter Report
 - c. The Investment Officer's – *Statement of Conflict of Interest* – see Appendix F (pg.16)
Board Action
 - a. *Annual Review of the Investment Policy and Strategy* – see Appendix D (pg. 14)
 - b. *Approval of Authorized Dealers, Brokers, Sellers of Investments, and Institutions* and criteria for selecting such. See Appendix C – (pg. 13)
 - c. *Adopt 2026 Investment Policy*. See Appendix A – (pg. 11)
 - d. Appoint an additional Investment Officer
- XI. Approve changes to the FirstBank Southwest checking account signature cards.
- XII. Approve the 2025 Budget surplus estimate for Reserve Funds or refund to Entities
- XIII. Re-allocate money in the Reserve Fund
- XIV. Office Report (presented by)
 - a. Current collections through January 2026 (Anthony Soto)
 - b. Supplement Report (Daniel Rico)
 - c. Education Report (Daniel Rico)
 - d. Taxpayer Survey Report (Daniel Rico)
 - e. 2025 Property Value Study Report (Mark Powers)

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 Government Code § 551.071-551.090. Action, if any, will be taken in open session.

DATED THIS 11th DAY OF FEBRUARY 2026