

**Shelby County Appraisal District**  
**BOARD OF DIRECTORS MEETING**  
5:30 P.M., Tuesday, January 28, 2021  
724 Shelbyville Street | Center, Texas 75935

**MINUTES**

Members present were John Howard, David Chadwick, Robin Connell, Tom Bellmyer, Deuce Wulf, Jay Dee Cockrell and Keith Brownlow. Also in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were Tim Bradshaw, David Chandler, Casey Lout, Debora Riley and Amanda Treat.

1. **Call to Order** – The meeting was called to order at 5:35 p.m.
2. **Public Comment** – None.
3. **Resolution to Authorize Signatures on Bank Accounts** – Robin Connell, seconded by Jay Dee Cockrell, made a motion to remove Allison Harbison from all accounts and add Deuce Wulf. The vote for approval was 7 for and 0 against and the motion carried.
4. **Approve Minutes of November 10, 2020 Meeting** – David Chadwick, seconded by Deuce Wulf, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
5. **Approval of Check Register for the Fourth Quarter of 2020**– Jay Dee Cockrell, seconded by Deuce Wulf, made a motion to approve the check register as presented. The vote for approval was 7 for and 0 against and the motion carried.
6. **Discuss and Possibly Take Action on Entities Allocation of Appraisal District’s 2021 Budget** – Not discussed.
7. **Select Auditor and Enter into Contract for 2020 Audit** – Deuce Wulf, seconded by David Chadwick, made a motion to select Frank Campos & Associates, PLLC. to conduct the 2020 audit. The vote for approval was 7 for and 0 against and the motion carried.
8. **Closed Executive Session in Accordance with the Open Meetings Act, Texas Government Code Sec. 551.071 and 551.074 to Discuss pending or contemplated litigation with the district’s attorney** – The meeting went in to closed session at 5:45 pm.
9. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** – The meeting went back into open session at 6:52 pm. No action was taken in closed session.


Jay Dee Cockrell, seconded by Deuce Wulf, made a motion to accept the agreement with Midcoast G & P, LP. The vote for approval was 7 for and 0 against and the motion carried.

Deuce Wulf, seconded by Jay Dee Cockrell, made a motion to give the chief appraiser settlement authority as discussed in closed session. The vote for approval was 7 for and 0 against and the motion carried.

10. **Chief Appraiser's Report** – The following items were discussed:

- *Litigation*
- *Financials*
- *Property Value Study*
- *Method and Assistance Program*

With no further business before the board, the meeting was adjourned.

  
\_\_\_\_\_  
Angie Wright  
Recording Secretary