

**Shelby County Appraisal District**  
**BOARD OF DIRECTORS MEETING**  
5:30 P.M., Tuesday, July 13, 2021  
724 Shelbyville Street | Center, Texas

**MINUTES**

Members present were Debora Riley, John Howard, Amanda Treat, David Chadwick, Tom Bellmyer, Jay Cockrell and Robin Connell.

Members absent were Tim Bradshaw, Keith Brownlow, David Chandler, Casey Lout and Deuce Wulf.

1. **Call to Order** - The meeting was called to order at 5:39 p.m.
2. **Public Comment** – None.
3. **Annual Financial Report for the Period Ending December 31, 2020** – The report was presented by Frank Campos with Frank Campos & Associates, PLLC. Jay Cockrell, seconded by Amanda Treat, made a motion to accept audit as presented. The vote for approval was 7 for and 0 against and the motion carried.
4. **Address Noncompliance Finding on the 2020 Annual Financial Report** – David Chadwick, seconded by Jay Cockrell, made a motion to recognize and implement the recommendations made for noncompliance. The vote for approval was 7 for and 0 against and the motion carried.
5. **Texas County & District Retirement System - 2022** – Jay Cockrell, seconded by David Chadwick, made a motion to accept as presented with no changes from the previous year. The vote for approval was 7 for and 0 against and the motion carried.
6. **Budget - 2022** – Jay Cockrell, seconded by Amanda Treat, made a motion to approve the budget as presented. The vote for approval was 7 for and 0 against and the motion carried.
7. **Minutes of April 27, 2021 Meeting** – Robin Connell, seconded by Tom Bellmyer, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
8. **Check Register for April through June 2021** – Jay Cockrell, seconded by David Chadwick, made a motion to approve the check register. The vote for approval was 7 for and 0 against and the motion carried.
9. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – Postponed.
10. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** –
11. **Chief Appraiser’s Report** – The following items were discussed:
  - a) Financials
  - b) General
    - i) Property value study
    - ii) Attorney fees
    - iii) Pictometry

- iv) Truth in taxation post card and website
- v) Server replacement
- vi) Personnel

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

  
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Angie Wright  
Recording Secretary