

Shelby County Appraisal District  
**BOARD OF DIRECTORS**  
**REGULAR MEETING AND PUBLIC MEETING**  
5:30 P.M., Tuesday, January 11, 2022  
724 Shelbyville Street | Center, Texas

**MINUTES**

Members present were David Chadwick, John Howard, Amanda Treat, Etola Jones, Jay Cockrell, Tom Bellmyer, Robin Connell and Deuce Wulf.

Members absent were David Chandler, John Holloway, Debora Riley and Debra Smith.

***REGULAR MEETING***

1. **Call to Order** - The meeting was called to order at 5:30 p.m.
2. **Public Comment** – None.
3. **Accept or Reject Depository Bids** – No bids were received. Jay Cockrell, seconded by Deuce Wulf, made a motion to stay with Shelby Savings Bank. The vote for approval was 8 for and 0 against and the motion carried.
4. **Resolution to Authorize Signatures on Bank Accounts** – Deuce Wulf, seconded by David Chadwick, made a motion to add John Holloway to the current list of authorized signatures. The vote for approval was 8 for and 0 against and the motion carried.
5. **Minutes of October 12, 2021 Meeting** – The minutes were corrected to show that the closed session was moved to the third item on the agenda and called at 5:37 pm instead of 5:27 pm. Robin Connell, seconded by Deuce Wulf, made a motion to approve the minutes as corrected. The vote for approval was 8 for and 0 against and the motion carried.
6. **Approval of Check Register for the Fourth Quarter of 2021** – Jay Cockrell, seconded by Amanda Treat, made a motion to approve the check register. The vote for approval was 8 for and 0 against and the motion carried.
7. **Select Auditor and Enter into Contract for the 2021 Audit** – David Chadwick, seconded by Jay Cockrell, approved Frank Campos & Associates, PLLC to conduct the audit of the Shelby County Appraisal District records for the year ending December 31, 2021. The vote for approval was 8 for and 0 against and the motion carried.
8. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – None.
9. **Convene in Open Session and Consider Authorization of Chief Appraiser to Counter Claim in Pending Litigation** – n/a.
10. **Chief Appraiser’s Report** – The following items were discussed:

*Litigation:*

- J-W Power vs. Shelby CAD (2013-2016)
- Tyson Processing Plant (2021)

*Financial – 1/11/2022*

- General Fund - \$283,908.94
- Petty Cash Fund - \$489.43
- Mapping Checking - \$20,509.26

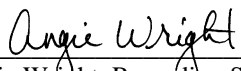
*General*

- 2021 State Property Value Study for all Shelby schools to be released in January 2022. Tenaha ISD failed the study.
- Law changes taking effect in 2022.
  - Notice of appraised value not required to give estimate of taxes.
  - January 1<sup>st</sup> ownership no longer required to get homestead exemption.
  - Business personal property tax moved from \$500 to \$2,500 minimum
  - May 7<sup>th</sup> amendment vote to raise state mandated school tax exemption from \$25,000 to \$40,000

***PUBLIC MEETING***

1. **Call to Order** – The public meeting was called to order at 6:05 pm
2. **Discuss Property Value Study Invalid Finding by the Comptroller of Public Accounts** – No public comment

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

  
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Angie Wright, Recording Secretary