

Shelby County Appraisal District
BOARD OF DIRECTORS MEETING
5:30 P.M., Tuesday, October 12, 2021
724 Shelbyville Street | Center, Texas

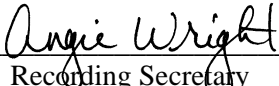
MINUTES

Members present were Keith Brownlow, John Howard, Etola Jones, David Chadwick, Amanda Treat, Tom Bellmyer and Casey Lout.

Members absent were David Chandler, Jay Dee Cockrell, Robin Connell, Debora Riley and Deuce Wulf.

1. **Call to Order** - The meeting was called to order at 5:30 p.m.
2. **Public Comment** – None.
3. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – Went in to closed session at 5:37 pm.
4. **Convene in Open Session and Consider Authorization of Chief Appraiser to Counter Claim in Pending Litigation** – Convened in open session at 5:50 pm. Amanda Treat, seconded by David Chadwick, made a motion to authorize the chief appraiser to file a counter claim in the Tyson Foods, Inc. lawsuit. The vote for approval was 7 for and 0 against and the motion carried.
5. **Minutes of July 13, 2021 Meeting** – David Chadwick, seconded by Amanda Treat, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.\
6. **Check Register for July through September 2021** – Amanda Treat, seconded by Tom Bellmyer, made a motion to approve the check register. The vote for approval was 7 for and 0 against and the motion carried.
7. **Advise and Consent to the Chief Appraiser’s Selection of the Agricultural Appraisal Advisory Board Members** – With the consent of the board members, Robert Pigg selected Jerry Pinkston and Mike Waller to continue serving on the board for the 2022 – 2023 term.
8. **Chief Appraiser’s Report** – The following items were discussed:
 - a) Financials
 - b) General
 - i) Property value study
 - ii) Selection of ARB Members
 - iii) MAPs Review

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



Recording Secretary