

Shelby County Appraisal District
BOARD OF DIRECTORS MEETING
10:00 A.M., Tuesday April 15, 2025
724 Shelbyville Street | Center, Texas 75935

MINUTES

Members present were David Chadwick, John Howard, Deuce Wulf, Etola Jones, Debra Riley, and Amanda Treat-Brock. Also in attendance was Chief Appraiser, Eric Lawrence and Recording Secretary, Sheridan Cassell.

Members absent were David Chandler, Allison Harbison, Robin Connell, Debra Smith, and Greg Hubbard.

1. Call to Order

The meeting was called to order at 10:07 A.M.

2. Public Comment

Heard public comment— No action was taken.

3. Approve Minutes of January 23, 2025 Meeting

David Chadwick, seconded by Etola Jones, made a motion to approve the minutes as presented. The vote for approval was 5 for and 0 against and the motion carried.

4. Approve Check Register for First Quarter of 2025

Etola Jones, seconded by Amanda Treat-Brock, made a motion to approve the check register as presented. The vote for approval was 5 for and 0 against and the motion carried.

5. Discussion and Possible Take Action on 2023 (audited) and 2024 (unaudited) Refund Due to Entities

Amanda Treat-Brock, seconded by Deuce Wulf made a motion to move the excess of 2023's Audited amount of \$1,587 into Mapping Checking Account at Shelby Savings Bank. The vote for approval was 5 for and 0 against and the motion carried. 2024 unaudited excess amount was discussed; however, no action was taken at this time.

6. Discussion and Possible Take Action to open at Shelby Savings two additional checking accounts:

a. Legal Contingency Fund

b. Building Contingency Fund

David Chadwick, seconded by Deuce Wulf, motioned to give Chief Appraiser, Eric Lawrence, authority to open an interest-bearing account at Shelby Savings Bank and move the amount of \$200,000 from the General Checking account at Shelby Savings Bank into the new interest-bearing account. The vote for approval was 5 for and 0 against and the motion carried.

7. Amendment to the BOD policy to Change Meeting time Permanently to 10:00 A.M from 5:30 P.M. on the First Tuesday of Each Quarter.

Amanda Treat-Brock, seconded by Deuce Wulf, motioned to change the meeting time from 5:30 p.m. to 10:00 a.m. on the Second Tuesday of Each Quarter. The vote for approval was 5 for and 0 against and the motion carried.

8. Chief Appraiser Evaluation

Amanda Treat-Brock, seconded by Deuce Wulf motioned to table the Chief Appraisers Evaluation until the July Meeting. The vote for approval was 5 for and 0 against and the motion carried.

9. Closed Executive Session in Accordance with the Open Meetings Act, Texas Government Code Sec. 551.071 and 551.074 to Discuss

- a. Pending or contemplated litigation with the district's attorney and/or;
- b. the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

10. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session. No action taken.

11. Chief Appraisers Report

Eric Lawrence informed the Board of Status on: the Tyson lawsuit now being entered as supplements, JD Power having no changes, the Homestead Audit progression, and the changes being made in order to reconcile PVS and TARP findings to include a 16.5% market increase in Shelby County. Additionally, the Chief discussed the replacement of board member Jay Dee Cockrell as soon as vacancy happens and informed the Board the Appraisal Notices will soon be going out.

12. Adjourn.

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



Sheridan Cassell
Recording Secretary
Board of Directors