

Shelby County Appraisal District
BOARD OF DIRECTORS MEETING
5:30 P.M., Tuesday, July 12, 2022
724 Shelbyville Street | Center, Texas

MINUTES

Members present were Amanda Treat-Brock, Debra Smith, Debora Riley, John Howard, David Chandler, Deuce Wulf and Jay Cockrell. Also, in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were Tom Bellmyer, David Chadwick, Robin Connell, John Holloway and Etola Jones.

1. **Call to Order:** The meeting was called to order at 5:36 p.m.
2. **Public Comment:** None.

Action Items:

3. **Annual Financial Report for the Period Ending December 31, 2021:** Audit was presented by Frank Campos with Frank Campos & Associates, PLLC. Jay Cockrell, seconded by Debra Smith, made a motion to accept the audit as presented. The vote for approval was 7 for and 0 against and the motion carried.
4. **Address Noncompliance Finding on the 2021 Annual Financial Report:** Deuce Wulf, seconded by Jay Cockrell, made a motion to take no action on the deficiency. The vote for approval was 7 for and 0 against and the motion carried.
5. **Texas County & District Retirement System - 2022:** Debra Smith, seconded by David Chandler, made a motion to make no changes and accept the employer's contribution rate of 7.9%. The vote for approval was 7 for and 0 against and the motion carried.
6. **Budget – 2023:** Jay Cockrell, seconded by David Chandler, made a motion to approve the budget as presented. The vote for approval was 7 for and 0 against and the motion carried.
7. **Resolution to Approve 2023 – 2024 Reappraisal Plan:** Jay Cockrell, seconded by Debra Smith, made a motion to pass a resolution approving the 2023 – 2024 Reappraisal Plan. The vote for approval was 7 for and 0 against and the motion carried.
8. **Minutes of April 5, 2022 Meeting:** Amanda Treat-Brock, seconded by David Chandler, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
9. **Check Register for January through June 2022:** Deuce Wulf, seconded by David Chandler, made a motion to approve the check register. The vote for approval was 7 for and 0 against and the motion carried.
10. **Excess Funds Designated for Pictometry:** Debra Smith, seconded by Jay Cockrell, made a motion to approve using the excess funds for 2023 Pictometry images. The vote for approval was 8 for and 0 against and the motion carried.

11. Chief Appraiser's Evaluation: Amanda Treat-Brock, seconded by Deuce Wulf, made a motion to table this until the October meeting. The vote for approval was 7 for and 0 against and the motion carried.

Report / Information Items

12. Chief Appraiser's Report: The following items were discussed:

- a) Litigation
- b) Financials
- c) General
 - i) Possibility of sharing server with the tax office

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



Angie Wright
Recording Secretary