

Shelby County Appraisal District  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
5:30 P.M., Tuesday, January 10, 2023  
724 Shelbyville Street | Center, Texas

**MINUTES**

Members present were Debra Smith, Jay Cockrell, Robin Connell, John Howard, Etola Jones, Tom Bellmyer and Debora Riley.

Members absent were David Chadwick, David Chandler, Greg Hubbard, Amanda Treat-Brock and Deuce Wulf.

1. **Call to Order** - The meeting was called to order at 5:53 p.m.
2. **Public Comment** – None.
3. **Elect Chairman and Secretary** – Jay Cockrell, seconded by Etola Jones, made a motion to elect John Howard as chairman and Robin Connell as secretary. The vote for approval was 7 for and 0 against and the motion carried.
4. **Minutes of October 4, 2022 Meeting** –Robin Connell, seconded by Jay Cockrell, made a motion to approve the minutes as corrected. The vote for approval was 7 for and 0 against and the motion carried.
5. **Approval of Check Register for the Fourth Quarter of 2022** – Jay Cockrell, seconded by Etola Jones, made a motion to approve the check register. The vote for approval was 7 for and 0 against and the motion carried.
6. **Select Auditor and Enter into Contract for the 2022 Audit** – Debra Smith, seconded by Robin Connell, approved Frank Campos & Associates, PLLC to conduct the audit of the Shelby County Appraisal District records for the year ending December 31, 2022. The vote for approval was 7 for and 0 against and the motion carried.
7. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – None.
8. **Convene in Open Session and Consider Authorization of Chief Appraiser to Counter Claim in Pending Litigation** – n/a.
9. **Chief Appraiser’s Report** – The following items were discussed:

*Litigation:*

- J-W Power (2013-2016)
- Tyson (2022)
- Naci Hospitality LLC (2022)

*Financial – 10/4/2022*

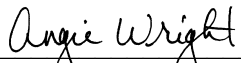
- General Fund - \$258,073.72
- Petty Cash Fund - \$390.69

- Mapping Checking - \$17,568,72

*General*

- 2022 State Property Value Study for all Shelby schools to be released in January 2023.
- Fiber optic connections are in place so that city, county and cad have the ability to connect to each other. CAD will share tax office server and split cost between purchasing new server.
- Chief appraiser's job for 2024.

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

  
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Angie Wright, Recording Secretary