SHACKELFORD COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

March 31, 2022

MEMBER(S) PRESENT: Clint Bumguardner, Bruce Bailey, Lanham Martin, James Shelton, Bob Skelton, John Tate

MEMBER(S) ABSENT: Cody Jordan

OTHERS PRESENT: Clayton Snyder - Chief Appraiser

GUEST(s) PRESENT: None

1. Call to order and establishment of a quorum:

Clint called the meeting to order at approximately 7:35 AM.

1. Open the meeting to citizens communication:

None. No action

1. Elect board officers:

Lanham moved to re-elect Clint as chairman, John as vice chairman, and Russell as Secretary. Seconded by James. Motion passed by acclamation.

1. Review and act on board meeting minutes from December 13, 2021:

John moved to accept the minutes, seconded by Lanham. Motion passed by acclamation.

1. Chief Appraiser Report:

Clayton presented the unaudited financial statements for the year ended 2021.

Clayton discussed various operation activities including:

Current field work progress, PVS appeals, and appraisal staffing.

Collections were presented for the most recent period, and clayton noted that they were between 0.25 to 0.75 bpts behind the previous year. Clayton’s theory and forecast was that this may be the new trend due to higher costs of living. Clayton presented the board with the executed agreement with an employee regarding PTO carryover, as was stipulated by board action at the December 13, 2021 meeting. Clint endorsed the document as board representative.

Bruce moved to approve the report as given, seconded by John. No objection was noted.

1. Discuss and act to enter executive session pursuant to Texas Government Code Sections 551.071(1) and 551.074 of the Texas Open Meetings Act.

No action.

1. Adjourn:

Bruce moved to adjourn, seconded by James. Without opposition Clint adjourned the meeting at approximately 7:51 AM.

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