SHACKELFORD COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING

September 14, 2022

MEMBER(S) PRESENT: Clint Bumguardner, Bruce Bailey, Lanham Martin, James Shelton, Russell Chapman

MEMBER(S) ABSENT: Cody Jordan, John Tate

OTHERS PRESENT: Clayton Snyder - Chief Appraiser

GUEST(s) PRESENT: None

1. Call to order and establishment of a quorum:

John called the meeting to order at approximately 7:30 AM.

1. Open the meeting to citizens communication:

None. No action

1. Review and act on board meeting minutes from August 25, 2022:

Russell moved to approve the minutes, seconded by Bruce. Motion passed by acclamation.

1. Hold public hearing on 2023 operating budget:

Clint opened the hearing at 7:31 AM and asked the board for any questions or comments since no one was present by 7:32 AM. There were none, and Clint asked for any objections to closing and moving to a vote on the budget. No objections were noted.

1. Action concerning 2023 operating budget:

Clint asked for action regarding the budget proposal, James moved to approve the budget as presented, seconded by Bruce. Motion passed by acclamation.

1. Hold public hearing on 2023-2024 reappraisal plan:

Clint opened the hearing at 7:33 AM and asked the board for any questions or comments since no one was present at 7:34 AM. There were none, and Clint asked for any objections to closing and moving to a vote on the reappraisal plan. None were noted.

1. Action concerning the 2023-2024 reappraisal plan:

Clint asked for action regarding the plan proposal, Bruce moved to approve the budget as presented, seconded by James. Motion passed by acclamation.

1. Review and adopt changes in employee policies:

Clayton informed Clint that this should not have been on the agenda at this time. Clint moved the meeting along without objection.

1. Chief Appraiser Report:

Clayton informed the board that the west end has been rented out to Toni’s Home Cooking, and that a few repairs and renovations had to be made, although they were minor. He informed the board that he would be proposing some adjustments to the employee manual at the next meeting, and that he would email the updates to the board so that they may have time to read over everything.

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.
2. Adjourn:

Bruce moved to adjourn, seconded by James. Motion passed by acclamation. Clint adjourned the meeting at approximately 7:45 AM.

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