

SABINE COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

Notice is hereby given that a Public Meeting will be held on
Thursday, June 01, 2023 at Noon

The Sabine County Appraisal Board of Directors will meet in a regular session on Thursday, June 1, 2023. The meeting will begin at 12:00pm, and will be held at the Sabine County Appraisal District office located at 1920 Worth St., Hemphill, Texas.

- 2023-014 SWEAR IN BOARD MEMBERS
- 2023-015 CALL MEETING TO ORDER
- 2023-016 ESTABLISH A QUORUM
- 2023-017 PUBLIC ACCESS
- 2023-018 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON March 1, 2023
- 2023-019 DISCUSS THE 2022 AUDIT
- 2023-020 DISCUSS / APPROVE THE EXPENDITURES FROM MARCH 01, 2023 THRU MAY 31, 2023
- 2023-021 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM 03/01/2023 to 06/01/2023
- 2023-022 APPOINT AGRICULTURAL ADVISORY BOARD FOR 2024
- 2023-023 DISCUSS / APPROVE SABINE COUNTY APPRAISAL DISTRICT INVESTMENT POLICY
- 2023-024 DISCUSS / APPROVE 2024 BUDGET AND SET A DATE FOR THE PUBLIC HEARING
- 2023-025 DISTRICT REPORT
- 2023-026 ADJOURNMENT

Items do not above to be taken in the same order as shown on the agenda.

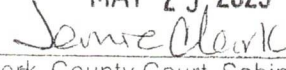
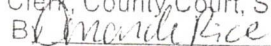
If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meeting Texas Government Code Chapter 551.



Tina Ford – Chief Appraiser
Sabine County Appraisal District

FILED FOR RECORD
AT 10:37 O'CLOCK A M

MAY 25, 2023


Clerk, County Court, Sabine County
By  DEPUTY

The Sabine County Appraisal Board of Directors met in a regular session, Thursday, June 1, 2023 at noon. The following members were present:

Lloyd Ford	Chairman-HISD Representative
Randy Barnett	WSISD Representative
Carl Beall Jr.	HISD Representative
Andrew Mills	County Representative
Thad Smith	City of Hemphill

Also present: Tina Ford, Yvette Holman from Sabine CAD, and Martha Stone.

AGENDA ITEM 2023-014 SWEAR IN BOARD MEMBERS

Yvette Holman administered the Oath of office.

AGENDA ITEM 2023-015 CALL THE MEETING TO ORDER

Chairman Lloyd Ford called the meeting to order at 12:15 pm.

AGENDA ITEM 2023-016 ESTABLISH A QUORUM

Chairman Lloyd Ford acknowledged that a quorum had been established.

AGENDA ITEM 2023-017 PUBLIC ACCESS

Chairman Lloyd Ford acknowledged that there were no members of the public present.

AGENDA ITEM 2023-018 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON MARCH 1, 2023.

Andrew Mills motion to approve the minutes from the March 1, 2023 Board of Directors meeting. Thad Smith seconded the motion. All members present was in favor and the motion carried.

AGENDA ITEM 2023-019 DISCUSS THE 2022 AUDIT

Kristal Walker from Mitchell T. Fontenote CPA, Inc. gave the audit report for 2022. She stated that the audit for the CAD was sufficient with a clean an unmodified opinion.

AGENDA ITEM 2023-020 DISCUSS / APPROVE THE EXPENDITURES FROM MARCH 1, 2023 THRU MAY 31, 2023.

Thad Smith motion to approve the expenditures as submitted from March 1, 2023 through May 31, 2023. Andrew Mills seconded the motion. All members present was in favor and the motion carried.

AGENDA ITEM 2023-021 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM 03/01/2023-06/01/2023.

The changes to the Certified Appraisal Roll were reviewed by the Board members present. No action was required, as the review was for informational purposes only.

AGENDA ITEM 2023-022 APPOINT AGRICULTURAL ADVISORY BOARD FOR 2024

Chairman Lloyd gave a general description of the duties of the Agricultural Advisory duties. Andrew Mills motioned to appoint Welden Elliott, Eric Procella and Gary Baker to the Agricultural Advisory Board for 2024. Carl Beall Jr. motion to keep the above members. Martha Stone seconded the motion. All members present was in favor and the motion carried.

AGENDA ITEM 2023-023 DISCUSS/APPROVE SABINE COUNTY APPRAISAL DISTRICT INVESTMENT POLICY

The Chief Appraisal explained to the board that state requires her to attend an Investment Policy class every two-years that teaches you how to invest the money that the entities would have; however, The Appraisal District are not allowed to have an excess budget they are only allowed to have 3 to 4 months of operating funds. Andrew Mills motion to accept the Investment Policy. Thad Smith second the motion. All members present was in favor and the motion carried.

AGENDA ITEM 2023-024 DISCUSS THE 2024 BUDGET AND SET A DATE FOR THE PUBLIC HEARING.


Chief Appraisal Tina Ford presented to the board the 2024 Preliminary Budget for The Sabine County Appraisal District. The board selected the 2024 Preliminary Budget with the Merit Raise and the \$100 per month on the Insurance. There was no action on this item. Just information to present to the entities. The final decision will be made on the next board meeting.

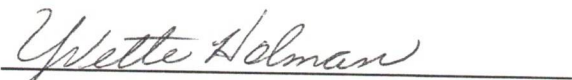
AGENDA ITEM 2023-025 DISTRICT REPORT

The district report was read by Tina Ford. No action was required, as the report was for informational purpose only.

AGENDA ITEM 2023-026 ADJOURNMENT

Martha Stone motion to adjourn. Carl Beall Jr. seconded the motion and the meeting was adjourned at 1:15 pm.


Lloyd Ford –Chairman


Prepared by Yvette Holman