

Thursday, September 9, 2021, the Sabine County Appraisal District Board of Directors met in a public hearing. The following members were present:

Lloyd Ford	Chairman – County Representative
Tom Beall	HISD Representative
Sheilah Martin	HISD Representative
Andrew Mills	County Representative
Martha Stone	Board Secretary

Also present: Tina Ford and Ginger Bailey from Sabine CAD.

AGENDA ITEM 2021-081 CALL THE MEETING TO ORDER

Chairman Lloyd Ford called the meeting to order at 12:14pm.

AGENDA ITEM 2021-082 ESTABLISH A QUORUM

Chairman Lloyd Ford acknowledged that a quorum had been established.

AGENDA ITEM 2021-083 PUBLIC ACCESS WITH DISCUSSION OF 2022 BUDGET

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

AGENDA ITEM 2021-084 ADJOURNMENT

Tom Beall moved to adjourn. Andrew Mills seconded the motion and the meeting was adjourned at 12:15pm.


Lloyd Ford – Chairman


Prepared by Ginger Bailey

Thursday, September 9, 2021, the Sabine County Appraisal District Board of Directors met in a regular session. The following members were present:

Lloyd Ford	Chairman – County Representative
Tom Beall	HISD Representative
Sheilah Martin	HISD Representative
Andrew Mills	County Representative
Martha Stone	Board Secretary

Also present: Tina Ford and Ginger Bailey from Sabine CAD.

AGENDA ITEM 2021-085 CALL THE MEETING TO ORDER

Chairman Lloyd Ford called the meeting to order at 12:16pm.

AGENDA ITEM 2021-086 ESTABLISH A QUORUM

Chairman Lloyd Ford acknowledged that a quorum had been established.

AGENDA ITEM 2021-087 PUBLIC ACCESS

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

AGENDA ITEM 2021-088 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON JUNE 24, 2021.

Sheilah Martin moved to approve the minutes from the June 24, 2021 Board of Directors meeting. Tom Beall seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2021-089 DISCUSS / APPROVE EXPENDITURES FROM JUNE 1, 2021 TO AUGUST 31, 2021.

Andrew Mills moved to approve the expenditures from June 1, 2021 to August 31, 2021. Sheliah Martin seconded the motion. The motion carried with all in favor.

AGENDA ITEM 2021-090 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM JUNE 11, 2021 TO SEPTEMBER 8, 2021.

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 2021-091 DISCUSS WITH POSSIBLE ACTION ON EXTERNAL AUDIT FROM MITCHELL T. FONTENOTE, CPA, INC.

Christa Wofford, representative from Mitchell T. Fontenote, CPA, Inc., presented the Independent Auditor's Report. The Auditor's Report stated there were no exceptions or causes for concern and provided clean opinions with no issues in findings. Andrew Mills

moved to approve the external audit as presented. Tom Beall seconded the motion and the motion carried with all in favor.

AGENDA ITEM 2021-092 DISCUSS WITH POSSIBLE ACTION ON INTERIM CHIEF APPRAISER POSITION

Interim Chief Appraiser, Tina Ford, informed the Board that she was accepted to the Chief Appraiser Certification class to be held in Austin from September 13th – 17th, 2021. Tina also stated the classes were not pass or fail and upon completion of said classes, she would have all the necessary qualifications to fulfill the position of Chief Appraiser. Tom Beall moved to appoint Tina Ford as Chief Appraiser with an effective date of September 17, 2021, upon completion of the Chief Appraiser Certification classes. Andrew Mills seconded the motion. With all in favor, the motion carried.

AGENDA ITEM 2021-093 DISCUSS / APPROVE THE 2022 BUDGET


Sheilah Martin moved to approve the 2022 Budget as presented. Andrew Mills seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2021-094 DISTRICT REPORT

The District Report was read by Interim Chief Appraiser, Tina Ford. No action was required, as the report was for informational purposes only.

AGENDA ITEM 2021-095 ADJOURNMENT

Andrew Mills moved to adjourn. Sheilah Martin seconded the motion and the meeting was adjourned at 12:50pm.


Lloyd Ford – Chairman


Prepared by Ginger Bailey