

Thursday, June 10, 2021, the Sabine County Appraisal District Board of Directors met in a regular session. The following members were present:

Steve Conn	Vice Chairman – HISD Representative
Ronald Barlow	WSISD Representative
Tom Beall	HISD Representative
Andrew Mills	County Representative
Tiffani Bradberry	Hospital Representative

Also present: Cari Papania, Tina Ford, Yvette Holman and Ginger Bailey from Sabine CAD.

AGENDA ITEM 2021-058 SWEAR IN BOARD MEMBERS

Tom Beall was sworn in and the Oath of Office was executed and notarized.

AGENDA ITEM 2021-059 CALL THE MEETING TO ORDER

Vice Chairman Steve Conn called the meeting to order at 12:20pm.

AGENDA ITEM 2021-060 ESTABLISH A QUORUM

Vice Chairman Steve Conn acknowledged that a quorum had been established.

AGENDA ITEM 2021-061 PUBLIC ACCESS

Vice Chairman Steve Conn acknowledged that there were no members of the public present.

AGENDA ITEM 2021-062 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON MARCH 23, 2021.

Ronald Barlow moved to approve the minutes from the March 23, 2021 Board of Directors meeting. Andrew Mills seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2021-063 DISCUSS / APPROVE THE EXPENDITURES FROM MARCH 01, 2021 THRU MAY 31, 2021.

Ronald Barlow to approve the expenditures as submitted from March 1, 2021 through May 31, 2021. Tom Beall seconded the motion. With all in favor, the motion carried.

AGENDA ITEM 2021-064 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM 03/22/2021 to 06/10/2021.

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 2021-065 DISCUSS / APPROVE A REPLACEMENT FOR NORMAN WHITE, AUDITOR, FOR APPRAISAL DISTRICT.

Tom Beall moved to approve the proposal received from Mitchell T. Fontenote CPA, Inc. Andrew Mills seconded the motion and with all in favor the motion carried.

AGENDA ITEM 2021-066 APPOINT AGRICULTURAL ADVISORY BOARD FOR 2021

Andrew Mills moved to appoint Welden Elliott, Eric Procella and Gary Baker to the Agricultural Advisory Board for 2021. Ronald Barlow seconded the motion. The motion carried with all in favor.

AGENDA ITEM 2021-067 DISCUSS / APPROVE SABINE COUNTY APPRAISAL DISTRICT INVESTMENT POLICY.

Tom Beall moved to approve the District Investment Policy. Ronald Barlow seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2021-068 DISCUSS / APPROVE 2022 BUDGET AND SET A DATE FOR THE PUBLIC HEARING.

Steve Conn recommended a budget workshop to discuss the 2022 budget. Tom Beall moved to approve a budget workshop to be held on Thursday, June 24, 2021 at 12:00pm and Tiffani Bradberry seconded the motion. The motion carried with all in favor.

AGENDA ITEM 2021-069 DISTRICT REPORT

The District Report was read by Cari Papania. No action was required, as the report was for informational purposes only.

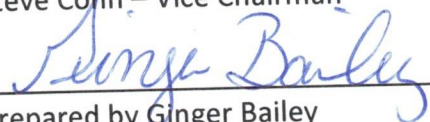
Within the District Report, Cari Papania provided the Board with her two-week notice to resign from her position as Chief Appraiser. Ronald Barlow motioned to accept Cari's two week notice and resignation. Tom Beall seconded the motion. The motion carried with all in favor.

AGENDA ITEM 2021-057 ADJOURNMENT

Ronald Barlow moved to adjourn. Andrew Mills seconded the motion and the meeting was adjourned at 1:32pm.



Steve Conn – Vice Chairman



Prepared by Ginger Bailey