

SABINE COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

Notice is hereby given that a Public Meeting will be held on

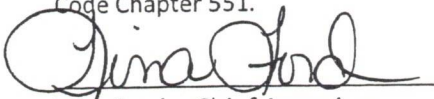
Tuesday, August 02, 2022 at 12:00pm

The Sabine County Appraisal Board of Directors will meet in a regular session on Tuesday, August 02, 2022. 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.

- 2022-031 CALL MEETING TO ORDER
- 2022-032 ESTABLISH A QUORUM
- 2022-033 PUBLIC ACCESS
- 2022-034 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON JUNE 09, 2022
- 2022-035 DISCUSS / APPROVE THE EXPENDITURES FROM JUNE 09, 2022 THRU AUGUST 01, 2022
- 2022-036 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM JUNE 09, 2022 TO AUGUST 01, 2022.
- 2022-037 DISCUSS / APPROVE 2023 BUDGET AND SET A DATE FOR THE PUBLIC HEARING
- 2022-038 DISTRICT REPORT
- 2022-039 ADJOURNMENT

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

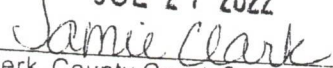
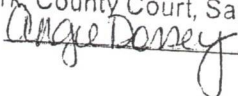
If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meeting Texas Government Code Chapter 551.



Tina Ford – Chief Appraiser
Sabine County Appraisal District

FILED FOR RECORD
AT 9:45 O'CLOCK A M

JUL 27 2022


Clerk, County Court, Sabine County
By  DEPUTY

SABINE COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

WORKSHOP BUDGET

PUBLIC MEETING

TUESDAY, AUGUST 02, 2022

The Sabine County Appraisal District Board of Directors met in a regular session Tuesday, August 02, 2022. The following members were present:

- Lloyd Ford Chairman-County Representative
- Tom Beall HISD Representative
- George Young Sabine County Hospital Representative
- Andrew Mills County Representative
- Sheilah Martin HISD Representative
- Martha Stone Board Secretary

Staff Present: Tina Ford; Chief Appraiser and Whitney Byley from Sabine County Appraisal District.

AGENDA ITEM 2022-031 CALL THE MEETING TO ORDER

Chairman Lloyd Ford called the meeting to Order at 12:06 pm.

AGENDA ITEM 2022-032 ESTABLISH A QUORUM

Chairman Lloyd Ford acknowledged the quorum had been established.

AGENDA ITEM 2022-033 PUBLIC ACCESS

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

**AGENDA ITEM 2022-034 APPROVE MINUTES THE MINUTES OF THE
PREVIOUS MEETING HELD ON JUNE 09, 2022**

Andrew Mills made a motion to approve the minutes from June 09, 2022 Board of Directors Meeting. Sheilah Martin Seconded the motion. All in Favor and the motion carried.

**AGENDA ITEM 2022-035 DISCUSS/APPROVE THE EXPENDITURES FROM
JUNE 09,2022 THROUGH AUGUST**

No expenditure report was submitted by the Appraisal Districts CPA; Melissa McGee as expected. As no expenditures were submitted for discussion or review Sheliah Martin suggested looking in to another CPA. Chairman Lloyd Ford agreed

and also suggested comparing quotes for possibly obtaining another accountant. Mrs. Martin also provided the name of Teresa Sanders whom is an IRS registered tax preparer located in Hemphill, TX. All members of the board discussed comparing quotes for a new accountant with the request that quotes of comparison for eligible accountants be presented for discussion and possible approval during the next upcoming Board of Directors meeting. Tom Beall made a motion to approve the consideration and possible approval of hiring a new accountant. George Young seconded the motion. All in Favor and the motion carried.

AGENDA ITEM 2022-036 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM 06/09/2022 TO 08/01/2022.

The changes to the Certified Appraisal Roll were reviewed by the board members present. No action was required, as the review was for information purposed only.

AGENDA ITEM 2022-037 DISCUSS/APPROVE 2023 BUDGET AND SET A DATE FOR THE PUBLIC HEARING

EXECUTIVE MEETING Lloyd Ford called an executive meeting at 12:15 pm

Reconvened from executive meeting at 12:50. Martha Stone made a motion to give Tina Ford a raise that was not included in the proposed budget and to approve the 2023 proposed budget. Tom Beall seconded the motion. All in favor and the motion carried.

All Board Members present agreed to set The Public Hearing on September 6th, 2022 to adopt the approved 2023 proposed Budget.

AGENDA ITEM 2022-038 DISTRICT REPORT

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

AGENDA ITEM 2022-039 ADJOURNMENT

Tom Beall made a motion to adjourn. Martha Stone seconded the motion and the meeting was adjourned at 1:17 pm.


Lloyd Ford- Chairman


Prepared by Whitney Byley