Tuesday, November 16, 2021, the Sabine County Appraisal District Board of Directors met in a regular session. The following members were present:

Lloyd Ford

Chairman – County Representative

Steve Conn

Vice Chairman - HISD Representative

Andrew Mills

**County Representative** 

**Britney Quick** 

WSISD Representative

Martha Stone

**Board Secretary** 

Also present: Tina Ford and Whitney Byley from Sabine CAD.

AGENDA ITEM 2021-096

CALL THE MEETING TO ORDER

Chairman Lloyd Ford called the meeting to order at 12:20pm.

New board member, Britney Quick, was sworn in by Chief Appraiser Tina Ford as representative of the West Sabine Independent School District.

**AGENDA ITEM 2021-097** 

**ESTABLISH A QUORUM** 

Chairman Lloyd Ford acknowledged that a quorum had been established.

AGENDA ITEM 2021-098

**PUBLIC ACCESS** 

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

AGENDA ITEM 2021-099 APPROVE THE MINUTES OF THE 2022 BUDGET PUBLIC HEARING HELD ON THURSDAY, SEPTEMBER 9, 2021.

Steve Conn moved to approve the minutes from the September 9, 2021 2022 Budget Public Hearing. Andrew Mills seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2021-100 APPROVE THE MINUTES FROM THE REGULAR SESSION BOARD OF DIRECTORS MEETING HELD ON THURSDAY, SEPTEMBER 9, 2021.

Steve Conn moved to approve the minutes from the regular session Board of Directors meeting held on Thursday, September, 9, 2021. Andrew Mills seconded the motion and the motion carried with all in favor.

AGENDA ITEM 2021-101 DISCUSS / APPROVE THE EXPENDITURES FROM SEPTEMBER 1, 2021 THROUGH OCTOBER 31, 2021.

Steve Conn moved to approve the expenditures from September 1, 2021 through October 31, 2021. Britney Quick seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2021-102 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM SEPTEMBER 9, 2021 THROUGH NOVEMBER 15, 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 2021-103 DISTRICT REPORT

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

## AGENDA ITEM 2021-104 ADJOURNMENT

Steve Conn moved to adjourn. Andrew Mills seconded the motion and the meeting was adjourned at 12:38pm.

Lloyd Ford - Chairman

Prepared by Ginger Bailey