Shelby County Appraisal District BOARD OF DIRECTORS MEETING

5:30 P.M., Tuesday October 23, 2023 724 Shelbyville Street | Center, Texas 75935

MINUTES

Members present were Robin Connell, Debra Smith, David Chandler, David Chadwick, John Howard, Jay Cockrell, Tom Bellmyer, Debra Riley, Deuce Wulf, Etola Jones. Also in attendance was chief appraiser Robert N. Pigg.

Members absent were Greg Hubbard, Amanda Treat-Brock.

1. Call to Order

The meeting was called to order at 5:32 p.m.

2. Public Comment

Heard public comment– No action was taken.

3. Oath of Office

None.

4. Approve Minutes of July 6, 2023, Meeting

Robin Connell, seconded by Debra Smith, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.

5. Approve Check Register for July through September 2023

David Chandler, seconded by Jay Cockrell, made a motion to approve the check register as presented. The vote for approval was 7 for and 0 against and the motion carried.

- 6. Closed Executive Session in Accordance with the Open Meetings Act, Texas Government Code Sec. 551.071 and 551.074 to Discuss
 - a) Pending or contemplated litigation with the district's attorney and/or;
 - b) the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

Closed session was called at 6:30 pm.

Open session 8:03 pm.

7. **Chief Appraiser Interview-** No action taken

8. Discussion regarding adding Randi to petty cash account and taking Angie off of petty cash bank account.

Jay Dee Cockrell, seconded by Debra Smith made motion to make changes needed. The vote for approval was 7 for and 0 against and the motion carried.

With no further business before the board, the meeting was adjourned.

Randi Faulkenbery Recording Secretary Board of Directors