Shelby County Appraisal District BOARD OF DIRECTORS MEETING

5:30 P.M., Thursday July 6, 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, Amanda Treat-Brock. Also in attendance was chief appraiser Robert N. Pigg.

Members absent were Greg Hubbard, Etola Jones, Debora Riley, Deuce Wulf

1. Call to Order

The meeting was called to order at 5:33 p.m.

2. Public Comment

None.

3. Oath of Office

None.

4. Approve Minutes of April 4, 2023 Meeting

Debra Smith seconded by Amanda Treat-Brock, 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 April through June 2023

Jay Cockrell, seconded by David Chadwick, 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 5:45 pm.

- 7. Chief Appraiser's Evaluation- Tabled
- 8. Deputy Chief Appraiser- Add to Oct. 2023 Session Agenda

9. Chief Appraiser's Report

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

Randi Faulkenbery, Recording Secretary