# Shelby County Appraisal District BOARD OF DIRECTORS MEETING

5:30 P.M., Tuesday, April 4, 2023 724 Shelbyville Street | Center, Texas 75935

### MINUTES

Members present were Debra Smith, John Howard, Etola Jones, Robin Connell, Tom Bellmyer, Amanda Treat-Brock and David Chadwick. Also in attendance was chief appraiser Robert N. Pigg.

Members absent were David Chandler, Jay Cockrell, Greg Hubbard, Debora Riley and Deuce Wulf.

#### 1. Call to Order

The meeting was called to order at 5:40 p.m.

- 2. Public Comment None.
- 3. Oath of Office None.

#### 4. Approve Minutes of January 10, 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 January through March 2023

Debra Smith, seconded by Etola Jones, 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. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session The meeting went back into open session at 6:08 pm. No action was taken.

# 8. Chief Appraiser's Report

The following items were discussed:

- *Litigation*
- Financials
- *Property value study*

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

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Angie Wright, Recording Secretary