

Baylor County Appraisal District
211 N Washington Street
Seymour Texas 76380

MINUTES OF THE BAYLOR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MEETING ON Thursday, September 15, 2022 & LOCATED AT THE BAYLOR COUNTY APPRAISAL DISTRICT 211 N. WASHINGTON STREET, SEYMOUR, TEXAS 76380.

Present at Meeting: N.E. Deweber, Bryan Baldwin, Les Hons, Rick Gillispie & Interim Chief Appraiser Mitzi Welch.

Meeting called to order by N.E. Deweber.

No comments from the public.

- 1. Discuss, consider and take action regarding the approval of the minutes of the 8:45 a.m., August 18, 2022 board meeting. Motion to approve made by Les Hons. Bryan Baldwin seconded the motion. All in favor, motion passed.**
- 2. Discuss, consider and take action regarding the approval of the minutes of the 9:00 a.m., August 18, 2022 board meeting. Motion to approve was made by Les Hons. Motion seconded by Bryan Baldwin. All in favor, motion passed.**
- 3. Discuss, consider and take action on the August financial reports. Motion to approve the reports was made by Bryan Baldwin. Motion seconded by Rick Gillispie. All in favor, motion passed.**
- 4. Discuss, consider and take action on the Edgin, Parkman, Fleming & Fleming financial audit Engagement letter for the year ending 31 December, 2022. Motion to approve the agreement contained in the letter made by Bryan Baldwin. Motion seconded by Rick Gillispie. All in favor, motion passed.**
- 5. Discuss, consider and take action on the 2023-2025 Eagle Appraising contract. Motion to approve the appraisal contract made by Bryan Baldwin. Les Hons seconded the motion. All in favor, motion passed.**

6. Explanation of the consecutive letters from the state comptroller regarding invalid findings in the Property Value Study for both years was given by Interim Chief Appraiser Mitzi Welch. No motion needed.

Motion to adjourn, made by Bryan Baldwin. Motion seconded by Rick Gillispie. All in favor, motion passed.

Meeting adjourned.

N.E. Deweber, Board Chairman

Rick Gillispie, Board Secretary

October 20, 2022