

# Baylor County Appraisal District

**FILED**  
12<sup>th</sup> day of September 2023  
CHRIS JAKUBICEK  
Clerk County Court  
Baylor County, Texas  
By [Signature] Deputy

## NOTICE OF A REGULAR CALLED MEETING OF THE BAYLOR COUNTY BOARD OF DIRECTORS

Place: Baylor County Appraisal District  
211 N. Washington, Seymour, Texas  
Time: 9:00 a.m. on Thursday, September 21<sup>st</sup>, 2023

Official Notice: In accordance with Gov. Code, Chapter 51, legal notice of the Baylor County Appraisal District Board of Directors Meeting will be posted at the Baylor County Courthouse and Baylor County Appraisal District seventy-two (72) hours prior to the meeting.

\* Considerations do not have to be taken in the order listed.

### AGENDA

CALL TO ORDER  
ANNOUNCEMENT FROM CHAIRMAN  
PUBLIC COMMENTS

#### DISCUSSION, CONSIDERATION AND/OR ACTION ITEMS:

1. Approve the minutes from August 17<sup>th</sup>, 2023, BOD meeting.
2. Approve the August bank statements and financial reports.
3. Discuss, consider, & take action on 2023 budget line-item adjustment.
4. Discuss, consider, & take action to remove all existing authorized persons for the Interbank Night Depository Agreement. (NE Deweber, John Ed Nelson, Kenny Shipman, Mitzi Welch, Bryan Baldwin, Rachel Everett, Misty Broome, & Mary Kay Fair).
5. Discuss, consider, & take action for Interbank night depository agreement to add Camden Andrews & Paula K. Vaden.
6. Discuss, consider, & take action 2023 engagement letter with Edgin, Parkman, Fleming & Fleming.
7. Discuss, consider, & take action on Resolution to commit excess funds for the 2022 tax year.
8. Discuss, consider, & take action on estimates for painting the Baylor CAD office.
9. Discuss, consider, & take action on City of Seymour Dump Truck Service.
10. Discuss, consider, & take action of Paper Pig Shredding.
11. Discuss, consider, & take action to appoint Baylor Agricultural Appraisal Advisory Board.
12. Discuss the 2022 PVS invalid findings & targeted MAP review presented by Mitzi Welch & Gary Zeitler.
13. Any other policies, procedures, or personnel matters.
14. Adjournment

\*If during the course of this meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board of Directors of Directors will conduct a closed meeting in accordance with Texas Open Meeting Act, Tex. Gov. Code Ch. 551 and Subchapter D.