

**OFFICIAL MINUTES OF THE BOARD OF DIRECTORS
WOOD COUNTY APPRAISAL DISTRICT**

The Wood County Appraisal District Board of Directors met at 8:00 A.M., Thursday, May 20, 2021 in the Board Room, 210 Clark Street, Quitman, Texas for a regular meeting.

Members present: Sam Curry, Al Harris, Johnny Johnson, Danny Jackson and Dan Strickland. Absent: Carol Taylor. Present from the appraisal district: Tracy Nichols and Rhonda Arrington recording secretary. Visitor present: Luke Arnold with Arnold, Walker, Arnold.

Sam Curry called the meeting to order and Al Harris gave the invocation.

Luke Arnold was present to answer questions about the 2020 financial audit. There is \$21,000 in overage that Tracy Nichols proposes we send to Texas County District Retirement System (TCDRS) to pay down arrears in our retirement. Al Harris made the motion to send \$21,000 to TCDRS with Johnny Johnson making the second and the motion carried unanimously. Johnny Johnson made the motion to approve the 2020 financial audit with the correction of a date on the exit letter. The auditor will correct the date and send a corrected letter to be added to the permanent minutes. Dan Strickland made the second. Motion carried.

2022 proposed budget was discussed including the need for an additional employee, homestead audit, legal services, building maintenance and changes to handicap parking in front of the building. Dan Strickland made the motion to approve the proposed 2022 budget to be presented to the entities. Johnny Johnson made the second. Motion carried.

Danny Jackson made the motion to approve Arnold Walker Arnold as 2021 auditor. Johnny Johnson made the second. Motion carried.

Al Harris made the motion to approve the resolution for Tracy Nichols to sign annuity papers for retired employee Charles McDougald. Danny Jackson made the second. Motion carried.

Dan Strickland made the motion with Johnny Johnson making the second to approve the Investment Policy. Motion carried.

Johnny Johnson made the motion to approve financial reports as presented. Danny Jackson made the second. Motion carried.

Johnny Johnson made the motion to approve the minutes as presented and Al Harris made the second. Motion carried.

Chief Appraiser's Report: Considered quarterly maintenance agreement on heating and air units; about 1290 protests have been filed and hearings will begin June 1st and looked over changes to the roll.

Agenda Items: meet June 17, 2021 for 2022 budget hearing and approval of 2022 budget.

Danny Jackson made the motion to adjourn at 9:32. Al Harris made the second.
Meeting adjourned.

Sam Curry, Chairman

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Danny Jackson, Secretary

Handwritten signature of Danny Jackson in cursive script.