

**SCURRY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA**

DATE **Tuesday, December 10, 2024** **TIME** **8:30 A.M.**

TO BE HELD AT: **SCURRY CO APPRAISAL DISTRICT-BOARDROOM**
 2612 COLLEGE AVENUE
 SNYDER, TX 79549

REGULAR MEETING:

- I. CALL TO ORDER and ESTABLISH QUORUM
- II. APPROVAL OF MINUTES (082024)
- III. PUBLIC COMMENTS ON ACTIVITIES OF SCURRY COUNTY APPRAISAL DISTRICT (SCAD)
- IV. NEW BUSINESS ACTION ITEMS
 - a. FY 2023 Audit Report, Roberts & McGee, CPA
 - b. Designate Obligation of FY 2023 Excess Funds to Legal Contingency Fund
 - c. Current 2024: Approve Bank Balances, Budget Report, Quarterly Investment Report, and Litigation Report.
 - d. Approve Bills Payable: September 2023 through November 2024
 - e. Approve 2025 Policies: Investment, Financial Controls, Capitalization, Fund Balance, Purchasing Procedures, Duties of BOD/Chief Appraiser Authorization, Personnel, Disaster Recovery, Pandemic Policy, BOD Policy.
 - f. Approve the 2025 TCDRS Plan Participation Agreement stating the Retirement Plan Contribution Rate as 15.46% and Group Term Life Rate as .27% for a Total Contribution Rate of 15.73% with Eight (8) year vesting.
 - g. Approve 2025 Chief Appraiser Surety Bond
 - h. 2024-2025 Scurry CAD Homestead Review and Plan Update
 - i. 2025 Contracts List, including insurance policies
 - j. 2024 Scurry CAD Budget Line-Item Transfers
 - k. Approve 25.25 Corrections to the Appraisal Rolls
 - l. Approve 2024 Summary Report
 - m. Approve Request To Taxing Units for Nominations to fill vacant seat on Scurry CAD Board of Directors
 - n. Consent and Approve 2025 Ag Advisory Board
 - o. Approve Expert Witness Contract with Hornsby & Company for Kinder Morgan Litigation
 - p. Chief Appraiser's Evaluation by the Board of Directors
 - q. Litigation review with attorney
 - r. Approve Action Item on Kinder Morgan Litigation
 - s. Approve Server Warranty Extension
- V. Adjourn to Executive Session to Discuss the Chief Appraiser Evaluation pursuant to TEX. GOV'T CODE § 551.074 and to confer with the District's attorney regarding litigation pursuant to TEX. GOV'T CODE § 551.071, Cause No. 26387 and Cause No. 26719, Kinder Morgan v. Scurry CAD, Cause No. 26723, Cause No. 26953 Kinder Morgan vs. Scurry CAD, Cause No. 27593 Rafter J vs. Scurry CAD, Cause No. 23-208-DCCV-27645 Snyder Hotel Group vs. Scurry CAD, Cause No. 23-208-DCCV-27646 Snyder Lodging Group, LLC vs. Scurry CAD, Cause No. 23-208-DCCV-27644 Jass Texas LLC vs. Scurry CAD, Cause No. 24-208-DCCV-00156 CEFCO, LLC, Fikes Wholesale vs. Scurry CAD, Cause No. 24-208-DCCV-27766 CVS as Lessee vs. Scurry CAD, Cause No. 204-28-DCCV-27760 Wal-Mart Real Estate Business Trust vs. Scurry CAD
 - a. Return to Open Session
 - b. Action on Items Discussed in Executive Session
- VI. INFORMATIONAL ITEMS
 - a. Chief Appraisers Report-CAGI, True Roll
 - b. 2024 Certified Value Update-Over65 Freeze/Circuit Breaker adjustments
 - c. Ag Advisory Board meeting
 - d. ARB Update of members to be appointed by the District Judge
 - e. TAAD Annual Conference 2025, February 16-19, 2025

Posted on Thursday, December 5, 2024 before 5:00 p.m. at Scurry County Appraisal District, 2612 College Avenue, Snyder, Texas 79549 and delivered to the County Clerk.


Jacqueline Martin, Chief Appraiser

SCURRY COUNTY APPRAISAL DISTRICT
2612 COLLEGE AVENUE
SNYDER, TX 79549

NOTICE OF MEETING

NOTICE is hereby given that the governing body of the Scurry County Appraisal District will hold a Public Hearing and a Regular board meeting, Tuesday, December 10, 2024 at 8:30 a.m. It will be held at the Appraisal District office located at 2612 College Ave., Snyder, Scurry County, Texas.

The subjects to be discussed are listed on the AGENDA which is attached to and made a part of this NOTICE.

If, during the course of the meeting covered by this NOTICE, the Board should determine that a closed or executive meeting or session as authorized by the Opens Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, should be held, the Board may convene into a closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through 551.084 including:

- Section 551.071 Consultation with Attorney
- Section 551.072 Deliberation Regarding Real Property
- Section 551.073 Deliberation Regarding Prospective Gift
- Section 551.074 Personnel Matters
- Section 551.075 Conference with Employees
- Section 551.076 Deliberation Regarding Security Devices
- Section 551.084 Exclusion of Witness from Hearing

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final vote shall be at either:

- a. The open meeting covered by this NOTICE upon the reconvening of this public meeting, or
- b. At a subsequent public meeting of the Board upon NOTICE thereof; as the Board shall determine

PUBLIC NOTICE

PENAL CODE 46.035(c)
THE CARRYING OF A HANDGUN AT ANY MEETING OF A GOVERNMENT ENTITY IS PROHIBITED
BY TEXAS LAW, REGARDLESS OF WHETHER OR NOT THE HANDGUN IS CONCEALED.

THIS INCLUDES MEETINGS OF THIS DISTRICT'S BOARD OF DIRECTORS
AND OF THE APPRAISAL REVIEW BOARD.

AVISO AL PUBLICO

EL CODIGO PENAL 46.035(c)
EL CARGAR UNA ARMA EN CUALQUIER JUNTA GOVERNAMENTAL ESTA PROHIBIDO POR LA LEY DE
TEXAS, AUNQUE EL ARMA ESTE ESCONDIDA.

ESTO INCLUYE JUNTA DE LA MESA DIRECTIVA DE SCAD Y DE LA MESA DIRECTIVA DE
VALORIZACIONES (ARB).



Dalinda Roberts

[Log Off](#)

Open Meeting Submission

TRD: 2024007043

Date Posted: 12/05/2024

Status: Accepted

Agency Id: 0765

Date of Submission: 12/05/2024

Agency Name: Scurry County Appraisal District

Board: Scurry County Appraisal District

Committee: Board of Directors

Date of Meeting: 12/10/2024

Time of Meeting: 08:30 AM (###:## AM Local Time)

Street Location: 2612 College Ave.

City: Snyder

State: TX

Liaison Name: Dalinda Roberts

Liaison Id: 3

Scurry County Appraisal District

Jackie Martin, Chief Appraiser

2612 College Ave.

Snyder, Texas 79549

325-573-8549 phone

325-573-8458 fax

scad@scurrytex.com

www.scurrytex.com

Additional Information Obtained From:

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vesting.

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New Submission

[HOME](#)

[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

Dalinda Roberts

From: TexReg@sos.texas.gov
Sent: Thursday, December 5, 2024 2:10 PM
To: Dalinda Roberts
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Scurry County Appraisal District

Liaison: Dalinda Roberts

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Scurry County Appraisal District

Committee: Board of Directors

Date: 12/10/2024 08:30 AM "TRD# 2024007043"

Notice posted: 12/05/24 02:09 PM

Proofread your current open meeting notice at:

[https://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2024007043](https://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2024007043)