

The Board of Directors of the Yoakum County Appraisal District met in Regular session at the Yoakum County Appraisal District office at 500 Cowboy Way, Plains, Texas, at 10:00 AM on Friday, June 3, 2022. The following members were present:

Brad Woosley, Chairman

Keith Mensch, Secretary

Tim Addison, Member

Stacy Franklin, Member

Brooks Barrett, Chief Appraiser

Antonia Burgoin, Secretary

The meeting was called to order by Chairman, Brad Woosley at 10:02 AM.

The minutes from March 25, 2022, were reviewed and approved upon a motion by Tim Addison, seconded by Keith Mensch. For – 4, Against – 0.

The Board reviewed the March, April, and May 2022 Financial Reports and Bills. Upon a motion by Keith Mensch, seconded by Tim Addison, the Financial Reports and Bills were approved as presented. For – 4, Against – 0.

Fermin Ramirez, of CMMS CPA'S & Advisors presented the 2021 Financial Audit to the Board. He stated the opinion of the auditing firm is that the year 2021 ended in conformity with generally accepted accounting principles. He summarized the audit and presented it to the Board for approval. He ended that there were no findings in the audit. Tim Addison made the motion to approve the audit, seconded by Stacy Franklin. For – 4, Against – 0.

Brooks Barrett presented the 2021 Budget refund and informed the Board of Directors that the refund checks for each entity had already been mailed out at the end of May 2022.

Tim Addison made the motion, seconded by Keith Mensch to use CMMS CPA's & Advisors as the accounting firm for the 2022 Financial Audit. For – 4, Against – 0.

The Board reviewed and approved the 2022 Investment Policy. Stacy Franklin motioned to keep the current ARB Members the same as last year being Josh Bell, Jim Warren, and Joey Rodgers. Keith Mensch seconded this motion. For -4, Against – 0.

A list of possible members to contact was made for the 2022-2023 Ag Advisory Board. The following people will be contacted: Brian Marion, Josh Parker, Stacy Franklin, Tommy Box, Larry Mason, Jason Swann, Ricky Bearden, Ray Marion, Tim Addison, and Jerry Hartman. Upon a motion to approve by Keith Mensch, seconded by Stacy Franklin. For – 4, Against – 0.

At 10:24 AM the Board moved on to Executive Session to discuss and vote on the 2023 Preliminary Budget. Brooks Barrett informed the Board that Lela Garcia will be taking on another job with the County. Upon leaving, this gives Antonia Burgoin the position of First Deputy and an open position for Second Deputy. Salaries will be increasing for 2023 as follows:

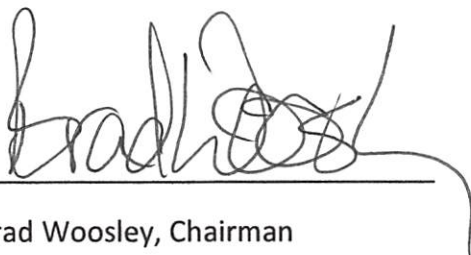
Chief Appraiser from \$63,000 to \$66,000

First Deputy from \$40,000 to \$45,000

Brad Woosley called the end of the Executive Session at 10:46 AM.

Brooks Barrett presented to the Board the 2022 Methods & Assistance Program to be taking place the week of June 6th through 10th 2022.

At 10:47 AM the meeting was adjourned upon a motion by Stacy Franklin and seconded by Tim Addison. For -4, Against -0.



Brad Woosley, Chairman



Member

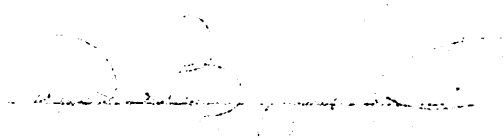
At 10:24 AM the Board moved on to Executive Session to discuss and vote on the 2023 Preliminary Budget. Brooks Barrett informed the Board that Lola Garcia will be taking on another job with the County. If not leaving this year, Maria Garcia will be taking the position of First Deputy and an open position for Second Deputy. Salaries will be increasing for 2023 as follows:

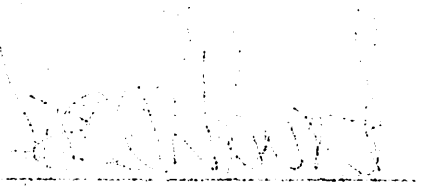
Chief Auditor	from \$21,000	to \$22,000
First Deputy	from \$40,000	to \$42,000

and a motion was called the end of the Executive Session at 10:45 AM.

Brooks Barrett presented to the Board the 2023 Methods & Assistance Program to be taking place the week of June 5th through 13th, 2023.

At 10:47 AM the meeting was adjourned upon a motion by Stacy Franklin and seconded by Tim Anderson. For - Against - 0.


Stacy Franklin
Member


Brooks Barrett
Board Chairman