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 2:00 PM on Wednesday, December 7, 2022. The following members were present:

Brad Woosley, Chairman

Keith Mensch, Secretary

Ann Saxon, Member

Stacy Franklin, Member

Danny Escalante, Member

Brooks Barrett, Chief Appraiser

Antonia Burgoin, 1st Deputy

The meeting was called to order by Chairman, Brad Woosley at 2:01 PM.

The Board reviewed the minutes from September 9, 2022. With a motion to approve the minutes from Stacy Franklin and seconded by Keith Mensch, the minutes were approved. For -3, Against -0.

The Financial Reports and Bills for September, October, and November 2022 were reviewed at this time. Upon a motion from Stacy Franklin and seconded by Keith Mensch, the reports were approved. For -3. Against -0.

At this time Brooks Barrett presented the Board with the 2022 Budget Line-Item Changes. The following items were changed:

Decreased

Out of District Travel	from \$12,000.00	to \$6,500.00
ARB Legal Counsel	from \$5,000.00	to \$2,000.00
Increased		
Payroll Taxes	from \$0.00	to \$5,500.00
Workman's Comp	from \$600.00	to \$1,300.00
Retirement	from \$10,800.00	to \$12,300.00
Office Equipment	from \$2,000.00	to \$2,100.00
Printing	from \$10,000.00	to \$10,300.00
Office Insurance	from \$2,000.00	to \$2,100.00
Utilities	from \$6,000.00	to \$6,300.00

Motioned by Keith Mensch and seconded by Stacy Franklin the Line-Item Changes were approved. For – 3, Against – 0.

Brooks Barrett also presented the Board with the 2023-2024 Banking Depository Contract. Every four years the bid must be sent out to the local banks and Plains State Bank was the only one to respond to the bid. Therefore, the contract will continue with Plains State Bank. Stacy Franklin motioned to approve the bid, seconded by Keith Mensch. For -3, Against -0.

At this time Brooks Barrett presented the 2022 MAPS Review Results and the 2021 School District Property Value Study Findings. Mainly just letting the Board know of what is going on as far as the values from Denver City ISD being so low for 2021 that an increase in property values in the Denver City area had to be made for 2022. Seagraves ISD also showed that it had invalid values according to the study. Overall, the MAPS Review was a success.

At 2:12 PM the Board moved on to Closed Session.

Upon a motion by Keith Mensch and seconded by Danny Escalante the meeting was adjourned at 2:35 PM. For -4, Against -0.

Brad Woosley, Chairman

Member

Lith Mensch