Yoakum County Appraisal District

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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, from 2:00 PM on Thursday, March 25, 2021.

Danny Escalante, Member Stacy Franklin, Member Jan Parrish, Member Brooks Barrett, Chief Appraiser Ann Saxon, 1ST Deputy

Stacy Franklin called the meeting to order at 2:05 PM.

The Board reviewed and signed the Statements of Elected Officers and took the Oaths of Office.

Upon a motion by Danny Escalante, seconded by Jan Parrish, the Board voted to continue with Brad Woosley as Chairman and that Keith Mensch continue as the Secretary.

For -3, Against -0

Fermin Ramirez, of CMMS CPA'S & Advisors, presented the 2020 Financial Audit to the Board. He stated the opinion of the auditing firm is that the year 2020 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. Jan Parrish made the motion to approve the audit. The motion was seconded by Danny Escalante. For -3, Against -0

Mr. Blume recommended that the Appraisal District refund a total of \$26,384.66. to the taxing entities. Danny Escalante made the motion to accept the budget refund as presented. The motion was seconded by Jan Parrish. For -3, Against -0

Jan Parrish made the motion, seconded by Danny Escalante to use CMMS CPA'S & Advisors as the accounting firm for the 2021 Financial Audit. For – 3, Against – 0

The Board then reviewed the minutes from the December 11, 2020 meeting. Upon a motion by Jan Parrish, seconded by Danny Escalante, the Board approved minutes form the December 11, 2020 meeting. For -3, Against -0

The Board of Directors reviewed the financial report and bills paid for December 2020 and January and February, 2021. Upon a Motion by Danny Escalante, seconded by Jan Parrish, the financial report and bills were approved as presented. For -3, Against -0

The Board of Directors reviewed the current ARB Members. Jan Parrish motioned to keep the list of members the same as last year being Josh Bell, Jim Warren, and Joey Rodgers. Danny Escalante seconded this motion. For -3, Against -0

The Board then reviewed the estimate from Variverge concerning the SB2 Postcards. Upon a motion by Danny Escalante, seconded by Jan Parrish, the Board approved the color postcard option. For – 3, Against – 0

At 2:24 upon a motion by Danny Escalante, seconded by Stacy Franklin, the Board moved to closed session. At 2:28 the Board returned to open session.

No action was taken from the closed session discussion.

Upon a motion by Jan Parrish, seconded by Danny Escalante the board adjourned at 2:38 PM. For – 3, Against – 0

Brad Woosley, Chairman

Member

ith Mensel