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 Friday, June 11, 2021. The following members were present:

Brad Woosley, Chairman Keith Mensch, Secretary Danny Escalante, Member Brooks Barrett, Chief Appraiser Antonia Burgoin, Secretary

Chairman Brad Woosley called the meeting to order at 2:00 PM.

The minutes from March 25, 2021 were discussed and voted on. Upon a motion by Danny Escalante, seconded by Keith Mensch the minutes were approved as presented. For-3, Against-0

The Board reviewed the March, April, and May 2021 Financial Report and Bills. Upon a motion by Danny Escalante, seconded by Brad Woosley financial report and bills were approved as presented. For – 3, Against – 0

The 2021-2022 TML Multistate IEBP Group Health Plan was presented to the board and came to an agreement on option 1 for the health plan and option E for the Eye Care as motioned by Danny Escalante, seconded by Keith Mensch. For-3, Against-0

Upon a motion from Danny Escalante, seconded by Keith Mensch, the contract for 2022 TCDRS was accepted as presented. For-3, Against-0

Upon a motion by Keith Mensch, seconded by Danny Escalante, the 2021 Investment Policy was accepted as presented. For – 3, Against – 0

The Records Management Office for TSLAC was presented by Brooks Barrett. The position of "Chief Appraiser" was designated to fill the records management officer roll. Motioned by Danny Escalante, seconded by Keith Mensch it was approved. For-3, Against-0

The 2022 Preliminary Budget was discussed. Having now 3 employees on TML. Western has lowered our fee from \$4600 to \$4200. Brooks Barrett presented True Roll to help with finding multiple exemptions for anyone in the tax roll in the state of Texas. This will be discussed further in the next meeting. Motioned by Danny Escalante, seconded by Keith Mensch the budget was approved. For -3 Against-0

Upon a motion by Danny Escalante, seconded by Keith Mensch the board adjourned at 2:24 PM. For – 3, Against – 0

Brad Woosley, Chairman

Member