HUNT COUNTY APPRAISAL DISTRICT MINUTES BOARD OF DIRECTORS REGULAR MEETING Thursday, April 14, 2016

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, April 14th, 2016, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT: Charlie Patterson, Howard Winans,

Tyson Cox, Charlie Thompson, John

Sands, and Randy Wineinger

MEMBERS ABSENT: Mike Taylor and Mitch Moore

OTHERS PRESENT: Brent South, Tamra Burton, Lorie

Adams, and Robert Kinkel

The meeting was called to order and a quorum announced at 6:00 p.m. by Vice-Chairman, Charlie Patterson.

No one spoke in Open Forum

On Item 4 on the agenda, Charlie Thompson made a motion to approve the minutes from the March 10, 2016 Regular Meeting. Howard Winans seconded the motion and it was passed unanimously.

On Item 5 on the agenda, Howard Winans made a motion to approve the March financial statement. John Sands seconded the motion and it was passed unanimously.

On Item 6 on the agenda, Howard Winans made a motion to approve the audit engagement letter for 2016 from Scott, Singleton, and Fincher, with the same terms as the prior year. John Sands seconded the motion and it was passed unanimously.

On Item 7 on the agenda, the district ended the 2015 year with a surplus in the amount of \$53,021.00. Mr. South asked for permission from the board to ask the entities for approval to retain the surplus and apply it to the cost of repairs of the district building. Charlie Thompson made a motion to grant

the request. Howard Winans seconded the motion and it was passed unanimously.

On Item 8 on the agenda, Robert Hinkle with Freese and Nichols, Inc. went over the terms of the contract with his firm, explaining the scope of the work and the costs involved. Mr. South said that the contract had been reviewed by the district's attorney and was informed that everything was in order to go forward. Howard Winans made a motion to accept the contract. Charlie Thompson seconded the motion and it was approved unanimously.

Brent South gave the following "Chief Appraiser's Report":

- 1. 2016 Real Property appraisal notices will be mailed on April 29th. The protest deadline will be May 31st. The average percent increase on residential property county wide is 6%. Depending on the area within the county, this amount could be higher or lower.
- 2. The deadline for BPP renditions to be filed is Friday, April 15th. Any business who fails to render or renders late will be assessed a 10% late filing fee. Owners may request a 30 day extension in writing but the request must be filed by April 15th.
- 3. Preliminary totals will be delivered to the taxing entities on April 29th. These totals are required to be sent at this time; however, they are not accurate as all of the major industrial BPP accounts have not been processed as of that date. We make sure to inform the entities that the numbers could vary significantly from now to certification in July.
- 4. The Select Senate Committee on Property Tax Reform will be holding a public hearing in Arlington next Thursday, April 28th.
- 5. The next regular board meeting of the Hunt CAD Board of Directors will be May 12th, at 6 PM.

Mr. Patterson declared the meeting adjourned at 6:42 P.M.

Charlie Patterson

Vice-Chairman