

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, February 9, 2017**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, February 9th, 2017, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT: Mitch Moore, Charlie Thompson, Charlie Patterson, John Sands, and Howard Winans

MEMBERS ABSENT: Mike Taylor, Tyson Cox, and Randy Wineinger

OTHERS PRESENT: Brent South, Tamra Burton, Kyle Wilhite, and Grady Ewing

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, John Sands made a motion to approve the minutes from the January 12, 2017 Regular Meeting. Howard Winans seconded the motion and it was passed unanimously.

On Item 5 on the agenda, Charlie Thompson made a motion to approve the January financial statement. Mitch Moore seconded the motion and it was passed unanimously.

On Item 6 on the agenda, Mr. South informed the board that the final payment had been made for the work on the building. A couple of minor touch ups will be done in the next week to 10 days.

On Item 7 on the agenda, Charlie Thompson made a motion to appoint Jerry Keeble to the ARB for 2017-2018. Howard Winans seconded the motion and it was passed unanimously.

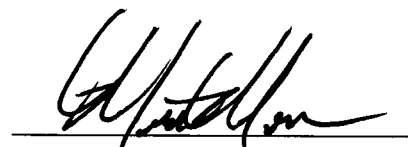
Brent South gave the following "Chief Appraiser's Report":

1. BPP renditions have been mailed. Owners have until April 15th to return or file an extension without a penalty.
2. Letters and applications for "re-applies" for new ownership and/or questionable status have been mailed. An article has been published in the paper informing property owners about potential exemptions they may qualify for.
3. The last day for 2016 25.25(d) hearings is scheduled for February 28th.
4. 100% of the re-inspection field work has been completed. Appraisers will now begin inspecting and processing Ag applications and we will begin the market analysis portion of the re-appraisal process.
5. The auditors will be on-site beginning February 22nd to conduct the 2016 financial audit. We should have a report ready for the board at our April meeting.
6. Our next regular scheduled board of directors meeting will be March 9th at 6 PM.

Mr. Patterson declared the meeting adjourned at 6:24 P.M.



Charlie Patterson
Vice-Chairman



Mitch Moore
Secretary