

**HUNT COUNTY APPRAISAL DISTRICT  
MINUTES  
BOARD OF DIRECTORS  
Regular Meeting  
Thursday, January 12, 2017**

*The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, January 12th, 2017, at the Appraisal District Office at 4801 King Street, Greenville, Texas.*

**MEMBERS PRESENT:**

*Mike Taylor, Tyson Cox, Charlie Thompson, Charlie Patterson, John Sands, Howard Winans, and Randy Wineinger*

**MEMBERS ABSENT:**

*Mitch Moore*

**OTHERS PRESENT:**

*Brent South, Tamra Burton, Lorie Adams, Grady Ewing, and David Payne*

*The meeting was called to order and a quorum announced at 6:00 p.m. by Chairman, Mike Taylor.*

*No one spoke in Open Forum.*

*On Item 4 on the agenda, Howard Winans made a motion to approve the minutes from the November 3, 2016 Regular Meeting. Charlie Patterson seconded the motion and it was passed unanimously. (No meeting was held in December.)*

*On Item 5 on the agenda, Charlie Patterson made a motion to approve the November and December financial statements. John Sands seconded the motion and it was passed unanimously.*

*On Item 6 on the agenda, David Payne with Freese & Nichols gave the board an update on the building project. The project is now in the final phase, approximately 3 weeks ahead of schedule. He commended Denco Construction Specialists for the excellent work that's been done. A few*

*minor things remain such as window sealing, paint touch up, etc. The board thanked Mr. Payne for his time and expressed their pleasure with the outcome of the project.*

*On Item 7 on the agenda, Charlie Thompson made a motion to re-appoint Larry Pare to the Appraisal Review Board for 2017-2018. John Sands seconded the motion and it was passed unanimously.*

*On Item 8 on the agenda, Charlie Thompson made a motion to appoint Jim Shelton as chairman and Stella Travers as secretary of the Appraisal Review Board for 2017-2018. Charlie Patterson seconded the motion and it was passed unanimously.*

*On Item 9 on the agenda, Charlie Patterson made a motion to re-appoint the current members of the Ag Advisory Board for 2017-2018. Charlie Thompson seconded the motion and it was passed unanimously.*

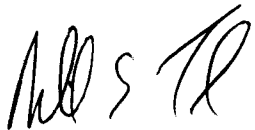
*On Item 10 on the agenda, Howard Winans made a motion to adopt a resolution to approve a contract with Government Capital in the amount of \$50,000 as partial payment for the building project. John Sands seconded the motion and it was passed unanimously. Mr. South read the resolution into the record.*

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

- 1. In your folders is a copy of the 2017 work calendar. It doesn't include all of the administrative duties but it does provide key information regarding important tasks and deadlines.*
- 2. The appraisers are around 90-95% complete on the annual re-inspections of properties. Once this is complete, they will begin working "1-1" re-checks and permits. After full completion of field work, we will move into the market analysis phase and begin to finalize appraised values for the 2017 appraisal roll.*
- 3. We will run the "end of year" process this month once all deeds and ownership transfers through Dec. 31<sup>st</sup> have been processed. This includes sending Exempt and Ag applications to new owners as well as those exemptions that require an annual application.*
- 4. BPP renditions will be mailed by the end of the month. Property owners have until April 15<sup>th</sup> to file a rendition or request an automatic 30 day extension. The penalty for late filing or not filing is 10%.*
- 5. We are currently working with the county and the city of Commerce to help them clean up some GIS errors they have in their 911 addressing. We are still trying to convince the city of Greenville of the same need. We hope to enter into an inter-local agreement with these entities to perform this GIS service for them.*

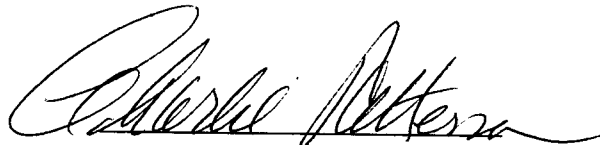
6. The 85<sup>th</sup> session of the Texas Legislature convened on January 10<sup>th</sup>. Many bills have already been filed regarding property tax and appraisal districts. SB2 is the Property Tax Relief and Reform bill. There have also been bills filed that would call for the chief appraiser and the board of directors to be elected by the general public. I will email each of you a complete list of the bills that our association will be tracking this session and keep you posted on important issues that come up.
7. I am proud to announce that one of our HCAD employees, Shirley Grant, has accepted the position of chief appraiser for the Titus County Appraisal District. She has worked for HCAD for almost 8 years as a residential and commercial appraiser. We wish her the best of luck.
8. Our next regular scheduled board of directors meeting will be February 9<sup>th</sup> at 6 PM.

Mr. Taylor declared the meeting adjourned at 6:34 P.M.



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Michael E. Taylor  
Chairman



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Charlie Patterson  
Vice-Chairman