

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, July 13, 2017**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, July 13th, 2017, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT:

Mike Taylor, Mitch Moore, Charlie Thompson, Howard Winans, John Sands, Tyson Cox, and Randy Wineinger

MEMBERS ABSENT:

Charlie Patterson

OTHERS PRESENT:

Brent South, Tamra Burton, Lorie Adams, Erica Nieto, and Carl Vance

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

Mr. Vance addressed the board concerning his property appraisal and appeal.

On Item 4 on the agenda, Charlie Thompson made a motion to approve the minutes from the June 8, 2017 Regular Meeting. John Sands seconded the motion and it was passed unanimously.

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

On Item 6 on the agenda, the board heard from Erica Nieto, the TCDRS rep for the district, on investment strategies, funding options, and benefits of TCDRS. No action occurred.

On Item 7 on the agenda the board entered into Executive Session, as authorized by Texas Government Code Section 551.072, at 6:49 PM and re-entered into Open Session at 7:05 PM.

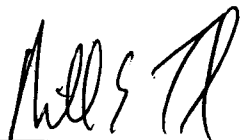
On Item 8 on the agenda, Charlie Thompson made a motion to execute a contract for purchase of real estate located at 3301 Ridgecrest Rd. in Greenville. Mitch Moore seconded the motion and it was passed unanimously.

Item 9 was tabled for a future meeting.

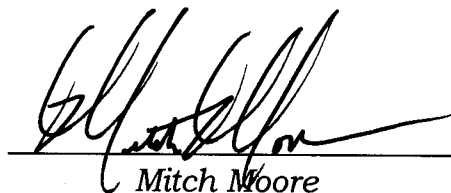
Brent South gave the following "Chief Appraiser's Report":

1. The last day of ARB hearings will be tomorrow, July 14th. The ARB will approve the roll at the end of the day. We had 5,936 formal hearings this year compared to 4,093 in 2016. This is a 45% increase in volume and we were able to complete all hearings a day earlier this year.
2. The appraisal roll will be certified and sent to the entities and tax office by Thursday, July 20th.
3. The legislature will go into Special Session beginning July 18th. As of today over 40 property tax related bills have been filed for the Special Session
4. We met with representatives from Explorer Pipeline last month to discuss their business model and the inventory that flows through the Caddo Mills facility. Based on our review and on advice from our attorney, the inventory does meet the standard to be exempt under the Interstate Commerce Clause.
5. Our next regular scheduled Hunt CAD Board of Directors meeting will be August 10th at 6 PM.

Mr. Taylor declared the meeting adjourned at 7:14 P.M.



Michael E. Taylor
Chairman



Mitch Moore
Secretary